

288b

Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))

Company Number

2237105

Company Name in full

WARRENS HALL LIMITED

	Day	Month	Year
Date of termination of appointment	7, 5	0, 8	2, 0,

as director

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME _____

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

SLC REGISTRARS LIMITED

Surname

Day Month Year

†Date of Birth

Signed

A serving director, secretary etc must sign the form below.

AWanted	Date	25 AUG 2005
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(** serving director/secretary/adjunct/director/adjunctive/receiver/receiver-manager/receiver)
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Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Walker Morris Solicitors
Kings Court, 12 King Street, LEEDS, LS1 2HL

Tel 0113 2832500

DX number DX 12051 DX exchange Leeds 24



A11
COMPANIES HOUSE

0096
12/09/05

Laserform International 02/00

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh