

## Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

2292251

WNS GLOBAL SERVICES (UK) LIMITED

		Day Month Year
Date of terminatio	n of appointment	1 6 0 8 2 0 0 3
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	MR * Honours etc
Please insert details as	Forename(s)	Bolton
previously notified to Companies House.	Surname	AGNEW
		Day Month Year
	† Date of Birth	

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

Signed

- \* Voluntary details.
- † Directors only.
- \*\* Delete as appropriate.

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.



Company	Secretarial	Department,	Н	M	Fisher	&	Co.,
			_			_	

(\*\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Acre House, 11/15 William Road, London, NW1 3ER

Tel

DX number

DX exchange

NT476

18-8.03

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

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

**Date** 

DX 33050 Cardiff

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

for companies registered in Scotland

DX 235 Edinburgh