

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))

2394134	1		 _	
The WF	Company Limited		-	
_			· · · ·	

Date of terminatio	n of appointment	Day Month Year 3 0 0 9 2 0 0 8
	as director	as secretary X 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	Forename(s)	
previously notified to Companies House	Surname	Abbey National Secretariat Services Limited
		Day Month Year
	† Date of Birth	

A serving director, secretary etc must sign the form below

Signed

DX number

- * 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

For and on behalf of Abbey National Nominees Limited (** serving director/secretary/administrator/administrative receiver/receiver-manager/receiver)					
Abbey Secretariat (TS6 B01), Abbey National plc,					
2 Triton Square, Regent's Place, London, NW1 3AN					
Tel					

DX exchange

Date

When you have completed and signed the form please send it to the Registrar of Companies at DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland



LD₂

10/10/2008 **COMPANIES HOUSE**