

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

288b

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

2467160

Company Name in full

WEINEL & PARTNERS LIMITED

Day Month Year Date of termination of appointment 1.50,0 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. NAME *Style / Title *Honours etc MR Please insert STEPHEN JOHN Forename(s) details as previously notified to Surname LOCKLEY Companies House. Day Month Year †Date of Birth 0 | 8 | 19 | 5 | 8

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

Signed

Date

2 2 APR 2003

(** serving director / secretary / administrator / admini

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.

Form revised 1999

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

> THE SECRETARY, WEINEL & PARTNERS LIMITED 15TH FLOOR ROYEX HOUSE, ALDERMANBURY SQUARE LONDON EC2V 7NU Tel 020-7600 3831 DX number DX exchange

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

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

DX 235 Edinburgh