

27



Please complete in typescript,
or in bold black capitals

CHFP025

288b

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

Company Number

02487393

Company Name in full

W W (1990) LIMITED

Date of termination of appointment

Day Month Year
09 08 2007

as director

X

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)

DEREK JAMES

Surname

HARRINGTON

† Date of Birth

Day Month Year
01 07 1934

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

Signed

[Signature]

Date

9.8.2007

* Voluntary details
† Directors only
** Please 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

(** serving director/secretary etc delete)

Mace & Jones

Drury House, 19 Water Street, Liverpool, L2 0RP

Tel 0151 236 8989

DX number DX 14166 DX exchange LIVERPOOL

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

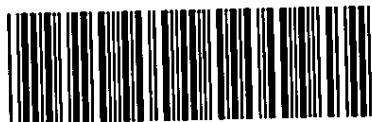
or

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

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



A33

A5SVKS6K

17/08/2007

321

COMPANIES HOUSE