



288b

CHFP001

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

2563475

WRG (Management) Limited

Date of termination of appointment

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

Mr.

Please insert
details as
previously
notified to
Companies H

Phillip Wesley

Burns

Day	Month	Year
2 0	0 3	1 9 6 9

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

[Handwritten signature]

25/10/2004

† Directors only.

† 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.

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

Alan Waterhouse, 3 Sidings Court, White Rose Way, Doncaster, South Yorks DN4

5NU

Tel 01302 303007

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



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09/11/04

Form revised 1999

10/99