

## 288b

## **RESIGNATION** of director or secretary

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

Please complete in typescript, or in bold black capitals

or ar bota blace	capitais			
CHFP055	Company Number	2762482		
	Company Name in full	WMH (No. 7) Limited	A AND THE STATE OF	 

Resignation form			Day	Month		Year		
	Date	e of resignation	1   0	1 2	1   9	9	9	
	Resignation as director				as secretary		etary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME	*Style / Title						*Honours etc
Please insert		Forename(s)	John Charles					
details as previously notified to		Berry	•					
Companies House.			Day	Month		Year		
		†Date of birth						
If cess	ation is oth	er than						

<ul><li>Voluntary</li></ul>	details.
-----------------------------	----------

Signed

Secretariat

Deutsche Bank AG London

1 Great Winchester Street

Winchester House

London EC2N 2DB

director, secretary etc must sign the form below. **Date** 

serving

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



COMPANIES HOUSE

15/12/99

resignation, please state reason

When you have completed and signed the form please send it to 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

<sup>†</sup> Directors only.
\*\* Delete as appropriate.