

Please complete in typescript,

288b

Terminating appointment as director or secretary

or in bold black capitals. CHFP029 Company Number Company Name in full			of particulars (use Form 288c))	
			2823519	
			George Watt Limited	
			Day Month Year	
Date of termination of appointment			1 1 1 1 2 0 0 5	
		as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
	NAME	*Style / Title	Mr *Honours etc	
Please insert details as	ouse.	Forename(s)	Paul John Thomas	
previously notified to Companies Hou		Surname	Gilbert	
Companicornou			Day Month Year	
		[†] Date of Birth	0 7 0 6 1 9 6 2	

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

	Signe
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- * Voluntary details.
- † Directors only.

 ** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

COMPANIES HOUSE

18/11/2005

ed	Awarin
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Date

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

Graham Sweet

21, Bryanston Street, Marble Arch, London, W1H 7AB.

Tel 020 7290 6219

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 for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

DX 33050 Cardiff