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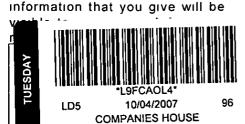
Please complete in typescript, or in bold black capitals CHFP029		Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))		
Company Number		2823519		
Compa	iny Name in full	George Watt Limited		
Date of termina	tion of appointment	Day Month Year 1 9 0 3 2 0 0 7		
	as director	as secretary	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes	
NAM	E *Style / Title	Мг	*Honours etc	
Please insert details as previously	Forename(s)	Nicholas Paul		
notified to	Surname	Backhouse		
Companies House	[†] Date of Birth	Day Month Year 2 5 0 4 1 9 6 3		

A serving director, secretary etc must sign the form below

Voluntary details	Signed
Directors only	

† 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



Thum	

Date

Geraldine Cummings					
21, Bryanston Stree	et, Marble A	Arch, London, England, W1H 7AB			
	Tel	020 7290 6232			
DX number	D)	X 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 or LP - 4 Edinburgh