

## 288b

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								
Company Name in full		George Watt Limited								
Date of termination	of appointment	Day 2   4	Month 0 2	2   0	ear			the appropriate box. If terminating as a director and secretary mark		
NAME							both boxes.	es.		
NAME *Style / Ti		Mr *Honours etc								
Please insert details as previously notified to Companies House.	Forename(s)	Andrew Martin								
	Surname	Pollins								
	<sup>†</sup> Date of Birth	Day	Month	Y	ear _					
	Signed	A serving director, secretary etc must sign the form below.								
* Voluntary details. † Directors only. ** Delete as appropriate		(** serving director / secretary / administrator / administrativ				Date	05(03(0)			
You do not have to give			unecioi / s	secretary	7 auminsi	uator / au	iriiriisu auve rece	ever / receiver manager / receiver)		
information in the box if you do, it will help C House to contact you i query on the form. The	Julie Fawcett									
information that you give will be visible to searchers of the public re			Tel 020 8774 1267							
			DX number DX exchange							

-AKJ9V83S\*
A14 12/03/2009 155

Form May 2004

12/03/2009 155 COMPANIES HOUSE 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

or LP - 4 Edinburgh