



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals

CHWP000

288b

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

Company Number

02914364

Company Name in full

WALES FUND MANAGERS LIMITED

Date of termination of appointment

Day Month Year
31 08 2007

as director



as secretary



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
previously
notified to
Companies House

Forename(s)

OWEN STEPHEN

Surname

SENNITT

†Date of Birth

Day Month Year
09 05 1965

A serving director, secretary etc must sign the form below

Signed

[Signature]

Date

21/8/07

* Voluntary details

† Directors only

** Delete as appropriate

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

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

LYNNE MURRIS, WALES FUND MANAGERS LTD
LEOAR HOUSE, GREENWOOD CLOSE, CARDIFF
CF23 8RD Tel 029 2056 6250
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
or LP - 4 Edinburgh

WEDNESDAY



A09

A2QQTSBO

22/08/2007

COMPANIES HOUSE

222

Form revised 10/03