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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

2924562 2925642

107

Company Name in full

WHITETREE GROUP LIMITED

Date of termination of appointment

Day Month Year
09 12 2005

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

JONATHAN

Surname

FRITH

†Date of Birth

Day Month Year
12 10 1970

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

Signed

Date

9 December 2005

* Voluntary details.

† Directors only.

**Please delete as appropriate

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

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.

Irwin Mitchell Solicitors
2 Millsands
Sheffield
S3 8DT

Tel 0870 1500 100

DX number 10513

DX exchange Sheffield

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



A37 *AS5EFBNY* 381
COMPANIES HOUSE 30/12/2005

A16 *A01V5BHM* 673
COMPANIES HOUSE 17/12/2005