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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))

2965924

Company Name in full

Company Number

WELLINGTON STREET NOMINEES LIMITED

Day Month Year Date of termination of appointment 9 0 2 0 0 0 Please mark the appropriate box. If terminating as director X as secretary appointment as a director and secretary mark both boxes. *Style / Title *Honours etc NAME Please insert details as Forename(s) JOHN GRAHAM previously notified to Surname GOODFELLOW Companies House.

Day Month Year

†Date of Birth 1 0 0 1 1 9 4 7

* Voluntary details.

† Directors only.

**Please delete as appropriate

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.



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

Jatzonimomo

Date |

26/6/00

(** serving director/secretary/xxloxinistrator/administration/censiver/pens

Addleshaw Booth & Co

Sovereign House, PO Box 8, Sovereign Street, Leeds, LS1 1HQ

Tel 0113 209 2000

DX number DX 12004

DX exchange Leeds

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

Signed

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

for companies registered in Scotland

DX 235 Edinburgh