

BLUEPRINT

2000

288b

**Terminating appointment as director or secretary**

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

*Please complete in typescript, or in bold black capitals.*

CHFP010

**Company Number**

2973419

**Company Name in full**

Wellington (Three) Limited

Date of termination of appointment

Day Month Year

3 0 0 3 2 0 0 7

as director

as secretary

X

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

\* Style / Title

Miss

\* Honours etc

Please insert details as previously notified to Companies House

Forename(s)

Heather Irene

Surname

Thomas

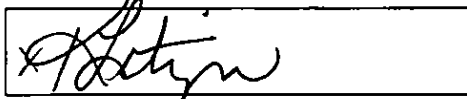
† Date of Birth

Day Month Year

\* Voluntary details

† Directors only

\*\* Delete as appropriate

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

10.4.07

(\*\* 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

88 Leadenhall Street, London, EC3A 3BA, UK

Tel: 020 7944 0238  
Fax: 020 7944 0222

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**  
for companies registered in England and Wales**DX 33050 Cardiff**

or

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

for companies registered in Scotland

**DX 235 Edinburgh**

THURSDAY



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\*A7L13ONH\*  
12/04/2007  
COMPANIES HOUSE

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