

Please complete in typescript, or in bold black capitals. CHFP041

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

Company Number Company Name in full		y Number	3184219
		me in full	Whistles (Bicester) Limited
		ļ	
			Day Month Year
Date of termination of appointment		f appointment	2170192101016
		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)	Gunnar
		Surname	Sigurdsson
			Day Month Year
		<sup>†</sup> Date of Birth	0 9 1 1 1 9 6 9

Signed

- \*Voluntary details.
- † Directors only.
- \*\*Delete as appropriate

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 record.

Companies House receipt date barcode COMPANIES HOUSE 26/10/2006

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

A serving director secretary etc must sign the form below.

Heatons LLP 5th Floor, 37 Peter Street, Manchester Tel 0161 835 8010 M2 5GB DX number 14477 DX exchange MANCHESTER 2

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 2

2003 Edition 12.2003

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