

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

03240102

Company Name in full

GW 1264 Limited

of particulars (use Form 288c))

Year Day Month Date of termination of appointment 0101 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes NAME *Style / Title *Honours etc Please insert details as Forename(s) David William previously notified to Surname Memory Companies House

	Day		Month		Year			
† Date of Birth	3	1	0	8	1	9	5	9

* Voluntary details

† Directors only
**Please delete as appropriate

Signed

1

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Date 06 10 2008

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change

DLA Piper UK LLP
3 Noble Street

London EC2V 7EE

Tel 08700 111 111

DX number DX 33866 DX exc

33866 DX exchange Finsbury Square

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

A3JBT3SV

A29 08/10/2008 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

for companies registered in Scotland DX 235 Edinburgh