

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

CHFP025

Company Number

03240102

Company Name in full

GW 1264 LIMITED

Day Month Year

Date of termination of appointment

0	3	1	0	2	0	0	8
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as director

Y

as secretary

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

NAME _____

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

GRAHAM JOHN

Surname

KINGSMILL

Day Month Year

† Date of Birth

1	2	0	5	1	9	5	9
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* Voluntary details
† Directors only
** Please delete as appropriate

Signed

Date 06.10.2008

A serving director, secretary etc must sign the form below

(** serving director/secretary/adj. gen. sec. / asst. dir. / tech. dir. / est. / nat. / int. / nat. / int.)

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

DLA Piper UK LLP
3 Noble Street
London
EC2V 7EE

Tel 08700 111 111

DX number DX 33866 **DX exchange** Finsbury Square

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

or companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



A29

08/10/2008

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COMPANIES HOUSE