

Please complete in typescript, or in bold black capitals CHFP041

288b

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

(Compai	ny Number	03328990						
Com	pany Na	ame in full	Willowaci	re Circle L	imited				
			Day Mo	onth Ye	ear				
Date of terr	mination o	f appointment	050	3 2 0	0 18				
		as director	X	as se	ecretary	app		oriate box if to tor and secre	
	NAME	*Style / Title	Mr		*	'Honours	etc		
Please insert details as previously notified to Companies House		Forename(s)	Clive						
		Surname	Rayden					 	
			Day M	lonth Y	ear				
		† Date of Birth	2 8 0	6 1 9	5 7				

A	serving	director,	secretary	etc m	ust sign	the	form	below.
_	JOI T9	4	700.000.7	410	o.g			

Signed

Date

18/14/08

*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

24/04/2008 **COMPANIES HOUSE** Michelle Hocking

Osborne Clarke, London Wall, London

EC2Y 5EB

(**serving directo

Tel 020 7105 7050

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 DX 33050 Cardiff for companies registered in England and Wales or

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

DX 235 Edinburgh or LP-4 Edinburgh 2

Form revised 10/03

OYOZ 7 Spa Road London SE16 3QQ
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for companies registered in Scotland