

Please complete in typescript, or in bold black capitals. CHWP000

288b

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

Company Number 3487917 Company Name in full Winterthur Finance Limited Day Month Year Date of termination of appointment 010 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 Forename(s) | Neil Jonathan details as previously notified to Surname Cantle Companies House. Day Month Year †Date of Birth

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

Signed * Voluntary details.

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.



COMPANIES HOUSE

27/03/01

Form revised 1999

Date

Debbie Nash, Winterthur Way, Basingstoke, Hampshire RG21 6SZ Tel 01256 798398					
			DX number 122361	DX exchange	Basingstoke 8

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

[†] Directors only.

^{*} Delete as appropriate