

NAME

Please complete in typescript, or in bold black capitals.

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

HWPO		or particulars (use Form 2880))			
	Company Number	3531322			
	Company Name in full	WHISTONBROOK TECHNOLOGIES LIMITED			
		Day Month Year			
С	Date of termination of appointment				
		Please mady the appropriate how	If terminating		

Please insert details as previously notified to Companies House.

Forename(s)

*Style / Title

as director

DEREK

Surname LAW

Month

Year

as secretary

†Date of Birth

Day 0 1 9 | 6 |

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

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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

07/05/04

Date

04/05/2004

appointment as a director and secretary mark

both boxes.

*Honours etc

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

S MCINTYRE

THE SPIRES, 2 ADELAIDE STREET, LUTON, LU1 5DU

Tel 01582 515212

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate