

## Companies House

for the record

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 03556450 Company Name in full WANSBECK LIFE LIMITED Day Month Year Date of termination of appointment 21010 Please mark the appropriate box. If terminating appointment as a director and secretary mark as director as secretary both boxes. NAME \*Style / Title \*Honours etc MRS Please insert CAROLYN Forename(s) details as previously notified to Surname FORSTER Companies House. Day Month Year †Date of Birth A serving director, secretary etc must sign the form below. R.A. H. Stophonson Date 15 APRIL 2009 **Signed** \* Voluntary details. † Directors only.
\*\* Delete as appropriate (\*\* serving director / seereday / administration / administrative receiver / peerings-manager / secretary) 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

DX number

information that you give will be to searchers of the public

> A67 08/05/2009 COMPANIES HOUSE

Form revised 10/00

When you have completed and signed the form please send it to the Registrar of Companies at:

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

DX exchange

Tel 01670 811092

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh