

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals. CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) 3567617

Wheatsheaf	Developments	 	

		Day	Month	Year			
Date of termination of appointment		1 7	0 2	2 0 0	3		
	as director		a	s secretary	X		k the appropriate box. If terminating tas a director and secretary mark both
NAME	* Style / Title				*	Honours etc	
lease insert details as eviously notified to ompanies House.	Forename(s)	Carol	ine Ma	ry			
	Surname	Tolhu	ırst				
	† Date of Birth	Day	Month	Year			

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

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

	#
AAG #MJLCEAU	0542 28/02/03
COMPANIES HOUSE	

1. Ca	 ^	

Date

2 1 FEB 2003

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

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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