



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

03699814

Company Name in full

HALEWOOD INTERNATIONAL HOLDINGS PLC

Date of termination of appointment

Day	Month	Year
08	08	2006

as director



as secretary



Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

NAME

\*Style / Title

MR

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

DALE

Surname

WHARTON

†Date of Birth

Day	Month	Year
16	12	1960

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

Signed

Date

24.8.06

\* 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 give will be  
visible to searchers of the public  
record.

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

HALEWOOD INTERNATIONAL LIMITED, LEGAL DEPARTMENT, THE  
SOVEREIGN DISTILLERY, WILSON ROAD, HUYTON BUSINESS PARK,  
LIVERPOOL, L36 6AD Tel 0151 480 8800  
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  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh



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COMPANIES HOUSE  
\*ARXQNIAS\*  
166  
26/08/2006