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# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

3776822

Company Name in full

Perdix Investments Limited

Date of termination of appointment

Day		Month		Year			
0	4	1	1	2	0	0	3

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)

Wilfred Alan

Surname

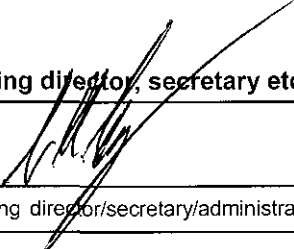
Link

†Date of Birth

Day		Month		Year			
2	5	0	5	1	9	4	8

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

Signed



Date

25 FEB 2004

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

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

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.

Dickson Minto WS  
16 Charlotte Square  
EDINBURGH, EH2 4DF  
(288B:wal-81.lpd) (R053/074/CEM/RLB)  
Tel 0131 225 4455  
DX number ED199 DX exchange EDINBURGH-1



A37  
COMPANIES HOUSE

0163  
28/02/04

Laserform International 02/00

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

**Companies House, Crown Way, Cardiff, CF14 3UZ 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**