

## Terminating appointment as director or secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP010.

Company Number

03776822

Company Name in full

WYKO HOLDINGS LIMITED (FORMERLY PERDIX INVESTMENTS  
LIMITED)

Date of termination of appointment

Day	Month	Year
15	11	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)

JONATHAN

Surname

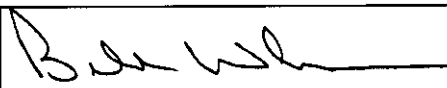
COOK

† Date of Birth

Day	Month	Year
16	03	1958

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

Signed



Date

15.11.2006

\* Voluntary details.

† Directors only.

\*\* 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.

HAMMONDS (REF: WW/ROY.306-1/288bCook1)

RUTLAND HOUSE, 148 EDMUND STREET, BIRMINGHAM, B3 2JR

Tel 0870 839 3745

DX number 708610

DX exchange BIRMINGHAM 17

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 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

