

1.508

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))

3789896

WATKINS BOOKS LIMITED

		Day Month	Year	_
Date of termination of appointment as director		3 0 0 4 2 0	2 0 0 8	
		as secretary X 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)	Graham Kenneth		
	Surname	URQUHART		
	† 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

Date

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

Woodside Secretaries Limited, 4th Floor, 150-152 Fenchurch Street, London, EC3M 6BB, England Tel DX exchange DX number

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 DX 235 Edinburgh for companies registered in Scotland



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08/05/2008 **COMPANIES HOUSE**