

Company Number

Please complete in typescript, or in bold black capitals

CHFP029

288b

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

Tel 020 7451 6600

DX 33050 Cardiff

DX 235 Edinburgh

DX exchange

When you have completed and signed the form please send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

С	ompany Name in full	Wintercroft Limited	
Date of te	rmination of appointment	Day Month Year 2 6 0 9 2 0 0 0	
	as director	X as secretary	Please mark the appropriate box. If terminat appointment as a director and secretary many both boxes.
Please insert details as previously notified to Companies Ho	NAME *Style / Title Forename(s) use. Surname	GRAHAM WILLIAM LEE Day Month Year	*Honours etc
* Voluntary detai † Directors only. ** Delete as app	0.9.10	(** serving director / secretary / administrator	must sign the form below. Date 7 (0 (2000) Administrative receiver / receiver manager / receiver) DUKES COURT, 32 DUKE STREET ST JAMES'S, LONDON,
Please give the name, address, telephone number and, if available,		SW1Y 6DF	SOURCE GOOM, OZ BONE GTHELT OF GAMES O, ECHBON,

DX number

Registrar of Companies at:

for companies registered in Scotland

3817379

Form revised 1999

the person Companies House should

contact if there is any query.

COMPANIES HOUSE

19/10/00