

**Please complete in typescript,  
or in bold black capitals**

**CHFP025**

**Company Number**

**Terminating appointment as director or secretary**  
(NOT for appointment (use Form 288a) or change  
of particulars (use Form 268c))

3817379

**Company Name in full**

Wintercroft Limited

Date of termination of appointment

Day      Month      Year

as director

**x**

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)

David Robert

**Surname**

Williams

Day      Month      Year

† Date of Birth

2, 7	0, 5	1, 9, 6, 6
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**A serving director, secretary etc must sign the form below.**

\* Voluntary details  
† Directors only  
\*\* Please delete as appropriate

**Signed**

W7 Hookins

**Date**

30/7/07

(\*\* serving director/secretary/~~XXXXXXXXXXXXXXXXXXXX~~)~~XXXXXXXXXXXXXXXXXXXX~~

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

Clifford Chance LLP  
10 Upper Bank Street  
London  
E14 5JJ

70-40278081/907753 Tel 020 7006 1000  
DX number 149120 DX exchange Canary Wharf 3

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**



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\*AJBR9RSN\*  
03/08/2007  
COMPANIES HOUSE

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