

Please complete in typescript,

288b

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

CHFP029		of particulars (use Form 288c))			
Company Number Company Name in full		03817379			•
		Wintercroft Limited			
	•				
Date of termination of appointment		Day Month 2 1 0 2 2	Year 0 0 5		
	as director	as	secretary	Please mark the appointment as both boxes.	e appropriate box. If terminating a director and secretary mark
NAI	ME *Style / Title	Ms	,	*Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	Barbara			
	Surname	Rimmer			
	Date of Birth	Day Month Year			
		A serving director		c must sign th	e form below.
* Voluntary details. † Directors only.	Signed	8K hle	lle	Date	22/2/05
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.		Mrs Brenda Winslow			
		Gawsworth House, Westmere Drive, Crewe, CW1 6XB.			
		Tel			
		DX number DX exchange			

COMPANIES HOUSE 09/06/05 Form revised 1999

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 for companies registered in Scotland DX 235 Edinburgh