

## Terminating appointment as director or secretary

288b

Please complete in typescript, or in bold black capitals. CHWP000			(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))						
Company Number			03828275						
Company Name in full		WEIGHTON ENTERPRISES LIMITED							
									_
			Day	Month	Year	<b>-</b>			
Date of termination of appointment			10	01	2,001	7			
		as director			as secretary			rk the appropriate box If terminating nt as a director and secretary mark s	
	NAME	*Style / Title	Mr			*Ho	onours etc		_
Please insert details as previously notified to Companies House	Forename(s		Toby Richard						_
		Surname	Baines	3					
	;		Day	Month	Year				

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

\* Voluntary details

† Directors only
\*\* Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact

information that you give will be visible to searchers of the public



A12

12/07/2007 COMPANIES HOUSE

†Date of Birth | 2 | 4 | 0 | 2 | 1 | 9 | 6 | 2 |

Date

(0001/00)

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

Philip Waddell,								
Citygrove Securities	Citygrove Securities Ptc, 10 Albemarle Street, London W1S 4BL							
	Tel 020 7647 1700							
DX number	DX exchange							

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 or LP - 4 Edinburgh