

CHFP055

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript.

or in bold black capitals

Company Number	E03858512
Company Name in full	Arwinrise Limited

Resignation form			Day	Month	Year		
	Date of resignation Resignation as director		0 3	1 1	1 9 9 9		
			✓ as secretary			Please mark the appropriate box. If resignation is 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)	WIL	LIAN	1 IAN		
	Surname		Waite	s			
			Day	Month	Year		
		†Date of birth	1 0	0 7	1 9 5 0		
If cessation is other than							

*	Vo	uni	ary	de	tai	S

Form revised July 1998

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

Signed

Date

(** by a 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



resignation, please state reason

Euan J Donaldson The Miller Goup Limited Miller House 18 South Groathill Avenue **EDINBURGH EH4 2LW** Tel: 0131 315 6101 Fax: 0131 315 6251

Email: euan.donaldson@miller.co.uk Email: euan.donaldson@miller.co.uk

When you have completed and signed the form please send it to 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 DX 235 Edinburgh for companies registered in Scotland

[†] Directors only.

Delete as appropriate.