

Aur the record

Please complete in typescript, or in bold black capitals. CHWP000

288b

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

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	Comp	any Number	03909	9903				
Company Name in full			WINDOWNEW LTD					
			Day	Month		Year	_	
Date of termination of appointment			2 4	0 1	2	0 0 7		
		as director	✓		as	secretary	Please mark the appropriate box. If te appointment as a director and secreta both boxes.	
	NAME	*Style / Title	MR				*Honours etc	
Please insert details as previously notified to Companies Hous		Forename(s)	Stewart Anthony James Harding					
		Surname						
	s c .		Day	Month		Year		
		†Date of Birth	0 7	0 9	1	9 6 0		

* Voluntary details.	Date 24/01/07					
† Directors only. ** Delete as appropriate	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)					
You do not have to give any contact						
information in the box opposite but if you do, it will help Companies	4 Summerlea Court					
House to contact you if there is a query on the form. The contact	Herriard, Basingstoke					
information that you give will be	Hants RG25 2PN Tel					
INTERNATION CONTRACTOR CONTRACT	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					
	· ·					

DX 235 Edinburgh

or LP - 4 Edinburgh

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

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

for companies registered in Scotland

> 26/02/2007 COMPANIES HOUSE

Form revised 10/03