

288b

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

Company Number

04028201

Company Name in full

WOLSTENHOLME (BIDCO) LIMITED

Day Month Year

as director

x

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME _____

***Style / Title**

LMR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

CHRISTOPHER BRUCE

Surname

DOWLING

Day Month Year

†Date of Birth

1 | 5 | 0 | 5 | 1 | 9 | 5 | 3

Signed

Date 16 September 2005

X (** serving director/secretary/~~admission coordinator/admission coordinator~~ receiver/receiver manager/secretary

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.

SJ Berwin LLP

222 Gray's Inn Road, London, , WC1X 8XF

Tel 020 7533 2222

DX number DX (255) DX exchange London/Chancery Lane

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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COMPANIES HOUSE

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22/09/05

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