

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

(NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

Company Number 4131087 Company Name in full WHITWORTHS GROUP LIMITED Day Month Year Date of termination of appointment 0 0 1 0 0 Please mark the appropriate box. If terminating as director as secretary Х appointment as a director and secretary mark both boxes NAME *Style / Title *Honours etc Please insert details as Forename(s) EMW SECRETARIES LIMITED previously notified to Surname Companies House. Day Month Year † Date of Birth

*	Volu	intary	details.

Signed

† Directors only. *Please deleté as appropriate

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.



Laserform International 02/00

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

Date

4/12/06

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

WEIL, GOTSHAL & MANGES

ONE SOUTH PLACE LONDON EC2M 2WG

Tel 020 7903 1543

DX number 124402

DX exchange LONDON CITY

Vhen 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 or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB ror companies registered in Scotland DX 235 Edinburgh