288b

Please complete in typescript, or in bold black capitals. CHFP021

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

Company Number

04151952

Company Name in full

LIMITED DIRECT WATER

			Day Month Year
Date of termination of appointment			0/8 0/2 2/0/0/8
as director		as director	As secretary As secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
	NAME	*Style / Title	M R *Honours etc
Please insert details as		Forename(s)	MICHAEL JOHN
notified to	-	Surname	SAMORZEWSKI
Companies Hous	se	[†] Date of Birth	Day Month Year

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

Signed

* Voluntary details

† Directors only
** Delete as appropriate

A22

Date 08.02 2006

(** serving director / secretary / 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 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 record

21/02/2008 COMPANIES HOUSE

FASKEN MARTINEAU JERINGER BAUL 17 HANOUER SQUARE 0207 917 8500 WIS IHU DX exchange DX number 82984

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 2