

Please complete in typescript, or in bold black capitals. CHFP000

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

| (                                                                            | Company Number             | 4266884                                                                                                                 |
|------------------------------------------------------------------------------|----------------------------|-------------------------------------------------------------------------------------------------------------------------|
| Com                                                                          | pany Name in full          | WALLINGFEN PARK LIMITED                                                                                                 |
|                                                                              |                            |                                                                                                                         |
|                                                                              |                            |                                                                                                                         |
|                                                                              |                            | Day Month Year                                                                                                          |
| Date of termination of appointment                                           |                            | 0,897290,1                                                                                                              |
|                                                                              | as director                | X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| N.                                                                           | AME *Style / Title         | *Honours etc                                                                                                            |
| Please insert<br>details as<br>previously<br>notified to<br>Companies House. | Forename(s)                |                                                                                                                         |
|                                                                              | Surname                    | WILDMAN & BATTELL LIMITED                                                                                               |
| Companies House.                                                             |                            | Day Month Year                                                                                                          |
|                                                                              | <sup>†</sup> Date of Birth |                                                                                                                         |
|                                                                              |                            |                                                                                                                         |
|                                                                              |                            |                                                                                                                         |
|                                                                              |                            |                                                                                                                         |
|                                                                              |                            | A serving director secretary etc must sign the form helow                                                               |

\* Voluntary details.

† Directors only.

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.

Companies House receipt date barcode



**COMPANIES HOUSE** 13/08/01

| & BATTELL LTD. |  |
|----------------|--|
|                |  |

Date

8th August 2001

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

WILDMAN & BATTELL LIMITED **BRIDGE HOUSE** 181, QUEEN VICTORIA STREET LONDON EC4VIADZ TEL: 0171 248 2387 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

<sup>\*\*</sup> Delete as appropriate