

Please complete in typescript, or bold block capitals CHFP085

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number 4299396

Company Name in full REMIWOOD LIMITED

Date of temination of appointment		Day Month Year 23/10/2001					
	as director	X		as secret	tary	Please mark the appropriate box.  If resignation is as a director and secretary mark both boxes.	
NAME	*Style/Title				*F	Honours etc	
Please insert	Forename(s)						-
details as previously notified to Companies House.	Surname	WATERLOW NOMINEES LIMITED					
		Day	Month	Year	·		
	§ Date of Birth	1		1 1 1	1		

\* Voluntary details § Directors only §§ Delete as appropriate

Signed

Signed for and on behalf of Waterlow Nominees Ltd

Date 23rd October, 2001

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

A serving director, secretary etc must sign the form below

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.

Waterlow Legal and Company Services

6-8 Underwood Street,

London N1 7JQ Tel 020-7250 3350

DX number 122031 DX exchange Finsbury 3



COMPANIES HOUSE

0412 07/11/01

Form revised 1999

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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