

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

288b

Please complete in typescript,
or in bold black capitals.
CHWP000

Company Number

	 	•
04000750		
04299752		

Company Name in full

Sapphire (High Wycombe) Nominee Limited							

Date of te	rmination	of appointment as director	Day Month Year 1 3 0 5 2 0 0 4 Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME	*Style / Title	Mr *Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Michael John	
	_	Surname	Watters
	J .	[†] Date of Birth	Day Month Year 1 6 0 7 1 9 5 9

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

* Voluntary details.

† Directors only.

* Delete as appropriate

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.

Co This f. 20/05/04 COMPANIES HOUSE

Date

serving director / cecretary / administrator / administrative receiver / receiver manager / receiver)

Company Secretary, Ryon Hill House, Ryon Hill Park, Warwick Road,

Stratford-upon-Avon, Warwickshire, CV37 0UX

Tel 01789 207037

`X number

Signed

DX exchange

en you have completed and signed the form please send it to the listrar of Companies at:

npanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales

ipanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh