

Companies House

-- for the record ---

Please complete in typescript, or in bold black capitals. CHWP000 288b

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

CHWP000		of particulars (use Form 288c))						
Com	4	313191						
Company Name in full		Willow		EXCELLENCE LTD				
Date of termination NAME Please insert details as previously notified to Companies House.	as director	Day Month O13 C18 MUS OLLVIA	Year 2 0 0 9 as secretary	Please ma appointme both boxes *Honours etc	rk the appropriate box. If terminating nt as a director and secretary mark s.			
	Surname	CALLISH Day Month	Year					
	[†] Date of Birth							
• Voluntary details.	Signed	A serving dire	ector, secreta	ry etc must sign	the form below.			

voluntary details.	1 11					7 101			
Directors only. Delete as appropriate	(** serving director	secretary	/ administrator / a	administrative re	eceiver / rece	iver manager / rece	iver)		
You do not have to give any contact of the formation in the box opposite but for you do, it will help Companies fouse to contact you if there is a puery on the form. The contact	• –								
nformation that you give will be risible to searchers of the public			Tel	620	8538	9452			
Table to searchers of the public	DX number		DX ex	xchange					
(JESTICE) (IV INCRII) DE UTRANS BERT AND ROBUS DU ARRA	When you have completed and signed the form please send it to the								

for companies registered in Scotland

TUESDAY
BAKNOC41

PC2 04/08/2009
COMPANIES HOUSE

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

DX 235 Edinburgh or LP - 4 Edinburgh