Please complete in typescript, or in bold black capitals.
CHWP007

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

CHWF007	Company Number	04313439
Company Name in full		WACOAL (UK) LIMITED
	ſ	Day Month Year
Date of termination of appointment		2 8 0 5 2 0 0 4
	as director [X as secretary Please mark the appropriate box. if terminating appointment as a director and secretary mark both boxes.
NA	ME *Style / Title	MR *Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	MICHAEL ALLEN
	Surname	HERMAN
	ı	Day Month Year
	† Date of Birth	2 1 0 8 1 9 6 7
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.		Date 19 15 - 2000
		MANULA INSCRIPS GREENERS DATE 17-09-2004
** Delete as appropriate		(*\serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should		Stringer Saul (Ref: MXE/PRR/12231.01)
		17 Hanover Square
contact if there is any		London W1S 1HU Tel 020 7917 8500
A2EJRU94 0238 A14 COMPANIES HOUSE 20/05/04		DX number 82984 DX exchange MAYFAIR
		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

DX 235 Edinburgh

for companies registered in Scotland