



Please complete in typescript,
or in bold black capitals

CHFP025

288b

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

Company Number

04333036

Company Name in full

WBD (ATLANTIC QUAY) LIMITED

Date of termination of appointment

Day Month Year

30 06 2008

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes

Please insert
details as
previously
notified to
Companies House

NAME

*Style / Title

*Honours etc

Forename(s)

JAMES PATRICK

Surname

FITZSIMONS

Day Month Year

† Date of Birth

09 08 1958

A serving director, secretary etc must sign the form below

Signed

[Signature]

Date

30 JUNE 2008

* Voluntary details
† Directors only
**Please 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
contact if there is any query

MacLay Murray & Spens LLP

Quartermile One, 15 Lauriston Place, Edinburgh, EH3 9EP

P2M/AWN/FIT/25/1

Tel 0131 228 7000

DX number DX ED137

DX exchange Edinburgh

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

THURSDAY



SCT

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10/07/2008

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COMPANIES HOUSE

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