288b

Terminating appointment as director or secretary

| or in bold black capitals. CHWP007 | | (NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) |
|--|---------------------|--|
| | Company Number | 4347600 |
| Company Name in full | | WYCAR LEYS (BULWELL) LIMITED |
| | | |
| | , | Day Month Year |
| Date of termination of appointment | | 2 4 0 3 2 0 0 3 |
| | as director | X as secretary X 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) | MALCOLM HOWARD |
| | Surname | PREECE |
| | † Date of Birth | Day Month Year 0 9 1 2 1 9 4 5 |
| | | A serving director, secretary etc must sign the form below. |
| * Voluntary details. † Directors only. ** Delete as approp | Signed | Date 24/03/2003 |
| | iate | (** serving director / secretary / a militrator / a |
| Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should | | ACTONS (Ref. RJC 34555-2-0) |
| | | 16 & 20 REGENT STREET, NOTTINGHAM |
| contact if there is | | NG1 5BQ Tel 0115 9 100 200 |
| | | DX number 10009 DX exchange NOTTINGHAM 1 |
| je | | 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 Card |

for companies registered in England and Wales

for companies registered in Scotland

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

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01/04/03

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COMPANIES HOUSE

DX 235 Edinburg