

## Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

4355741

WBD (RIVERSIDE EXCHANGE SHEFFIELD C2) LIMITED

Date of terminatio	n of appointment	Day Month Year  3 1 1 2 2 0 0 7
	as director	as secretary X Please mark the appropriate box if terminating appointment as a director and secretary mark be boxes
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House	Forename(s)	Robert Granville
	Surname	Douglas
	† Date of Birth	Day Month Year

Signed

- \* Voluntary details
- † Directors only
- \*\* Delete as appropriate

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

174

A03

06/02/2008 **COMPANIES HOUSE** 

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

Date

(\*\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Robert Douglas, Company Secretary, Wilson Bowden Limited, Wilson Bowden House, Leicester Road, Ibstock Tel DX number DX exchange

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh