

288b

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

Company Number

4362325

Company Name in full

GW 154 LIMITED

Date of termination of appointment

Day Month Year

2	1	0	2	2	0	0	2
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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**

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Surname

GW INCORPORATIONS LIMITED

Day Month Year

†Date of Birth

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

Signed

Date _____

21-2-02

* Voluntary details.

† Directors only.

****Please delete as appropriate**

(** serving director/secretary/administrator/administrative executive/receiver/assistant 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.

Gateley Wareing Solicitors

Windsor House, 3 Temple Row, Birmingham, B2 5JR

Tel 0121 234 0000

DX number 13033

DX exchange Birmingham 1

When you have completed and signed the form please send it to the Registrar of Companies at:

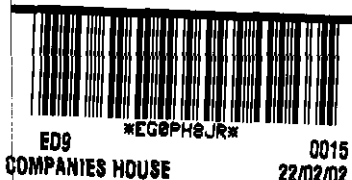
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



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