

Please complete in typescript, or in bold black capitals

CHFP025

Terminating appointment as director or secretary

288b

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

Company Name in full

Company Number

WBD (Cheadle Hulme) Limited

04395852

Day Month Year Date of termination of appointment 8 3 Please mark the appropriate box if terminating as director as secretary appointment as a director and secretary mark both boxes NAME *Style / Title 'Honours etc Please insert details as Forename(s) Adrian Giles previously notified to Surname Silber Companies House

> Day Month Year † Date of Birth 0

Voluntary details

† Directors only *Please deleté as appropriate Signed

Date

03 JUNE 2008

Slaughter and May, One Bunhill Row, London EC1Y 8YY KRD/MWP/SLZE

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

Tel 0207 600 1200

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

DX number 11

DX exchange London

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

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



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