

## Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010.

**Company Number**  
**Company Name in full**

4563434

Wellingtonia Mews (Biddulph) Limited

Date of termination of appointment

Day		Month		Year			
1	9	0	2	2	0	0	4

as director



as secretary



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)

Martin Walker

Surname

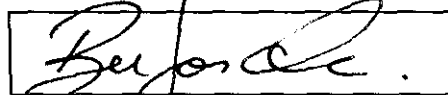
Archer

† Date of Birth

Day		Month		Year			
0	9	0	3	1	9	5	7

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

Signed



Date

11/3/04

\* Voluntary details.

† Directors only.

\*\* 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.

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

or

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

for companies registered in Scotland

**DX 235 Edinburgh**