

Please complete in typescript, or in bold black capitals.
CHWP000

288b

atment as director or secretary

| Terminating appointment a | s director or secretary |
|-----------------------------|-------------------------|
| (NOT for appointment (use f | Form 288a) or change |
| of particulars (us | e Form 288c)) |

| | of particulars (use Form 288c)) |
|----------------------|---------------------------------|
| Company Number | 4589136 |
| Company Name in full | Ican former Howings LTD |
| | (followly WEAVEDEFFLEE LTD) |
| | |
| | |

| | | Day Month Year |
|---------------------------|----------------------|--|
| Date of termina | ation of appointment | 118013 401613 |
| | as director | as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| NAN | ME *Style / Title | Honours etc |
| Please insert details as | Forename(s) | SIMON |
| previously notified to | Surname | CALLAN |
| Companies House. | | Day Month Year |
| | †Date of Birth | 2011 1962 |

| r Voluntary details. † Directors only. ☞ Delete as appropriate | Signed |
|---|--------------------|
| Please give the name, ad lelephone number and, if ava a DX number and Exchar the person Companies House contact if there is any query | ailable, nge of |

| #AMGY9MM2# | 0829 |
|-----------------|----------|
| COMPANIES HOUSE | 10/09/03 |

| (feixing director) secreta | y aprilinistrator / administrative receiver / receiver manager / receiver) |
|--|--|
| | |
| A | |
| | Tel |
| DX number | DX exchange |
| When you have com Registrar of Compar | pleted and signed the form please send it to the ies at: |
| for companies regist | Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff ered in England and Wales or 37 Castle Terrace, Edinburgh, EH1 2EB |

Date

DX 235 Edinburgh

serving director, secretary etc must sign the form below.

Form revised 1999

19/08/03 for companies registered in Scotland