Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

04749629	
CONWY FENCING LIMITED	

		Day	Month	Year	
Date of termination	n of appointment	3 0	4	2 0 0 3	
	as director	X	а	s secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title				* Honours etc
rlease insert details as reviously notified to Companies House.	Forename(s)				
	Surname	WATERLOW NOMINEES LIMITED			
	† Date of Birth	Day	Month	Year	

Signed

19/05/03

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.

COMPANIES HOUSE

 LO4	×LUJBESA*	0180

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

Signed for and on behalf of Waterlow Nominees Limited

Date

30/4/2003

Waterlow Legal & Company Services					
6-8 Underwood Street	t _				
London N1 7JQ	Tel	020 7250 3350			
DX number 122031		DX exchange	Finsbury 3		

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

Companies House, Crown Way, Cardiff, CF14 3UZ or companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh

^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate.