

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

**Company Number**

4750376

**Company Name in full**

DUNWILCO (1055) LIMITED

**Date of termination of appointment**

Day		Month		Year			
2	4	0	6	2	0	0	3

as director

X

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

**NAME**

\*Style / Title

\*Honours etc.

Forename(s)

D.W. DIRECTOR 1 LIMITED

Surname

Please insert details as previously notified to Companies House.

Day Month Year

† Date of Birth

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

**Signed**

ATTORNEY FOR D.W. COMPANY SERVICES LIMITED AS SECRETARY

**Date**

24 / 06 / 2003

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate

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.

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

Dundas & Wilson CS

20 Castle Terrace, Edinburgh,

EH1 2EN

Tel (0131) 228 8000

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**



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COMPANIES HOUSE

23/08/03

Form revised September 1999