

CHFP025

Company Number

Terminating appointment as director or secretary

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

04899473

Company Name in full

WHEELERS EXPORT LIMITED

	Day	Month	Year
Date of termination of appointment	01	05	2007

as director

x

as secretary

x

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)

Richard

Surname

Cubitt

	Day	Month	Year
† Date of Birth	2 7	0 8	1 9 4 8

A serving director, secretary etc must sign the form below

* Voluntary details
† Directors only
**Please delete as appropriate

Signed

Date _____

4 / 5 / 57

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

(** XXXX director/secretary/administrator/instructor/researcher/teacher/other personnel)

Mills & Reeve Solicitors (NTCP/HUN)
1 St James Court, Whitefriars, Norwich, NR3 1RU

Tel 01603 660155

DX number DX 5210 DX exchange Norwich

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

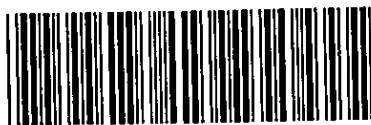
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



A01

ALMQ1PEB*

09/05/2007

COMPANIES HOUSE

7

Laserform International 02/00