

**Package:** 'Laserform'  
by Laserform International Ltd.

# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

**Company Number**

04899473

**Company Name in full**

Wheeler's Export Limited

Date of termination of appointment

Day	Month	Year
06	09	2005

as director

☒

as secretary

☐

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

Please insert  
details as  
previously  
notified to  
Companies House.

**NAME**

\*Style / Title

Mr

\*Honours etc

Forename(s)

Douglas

Surname

Edwards

†Date of Birth

Day	Month	Year
13	11	1959

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

**Signed**

**Date**

6/9/2005

\* Voluntary details.  
† Directors only.  
\*\*Please 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)

Mills & Reeve Solicitors  
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**



A31

COMPANIES HOUSE

0383

08/09/05

Laserform International 02/00