## **GRAEME & COMPANY**

COMPANY FORMATION AGENTS

288b

Please complete in typescript, or in bold black capitals.

CHFP016

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) 4900473

| Company Number  Company Name in full         |      |                 | 4077473   |
|--|------|-----------------|---|
|  |      |                 | WHEELERS EXPORT LIMITED   |
|  |      |                 |   |
|  |      |                 | Day Month Year  |
| Date of termination of appointment           |      |                 | 1, 5 9 2 0 0 3  |
| as director                                  |      | as director     | as secretary  X  Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
|  | NAME | *Style / Title  | *Honours etc  |
| Please insert<br>details as                  | use. | Forename(s)     | DOROTHY MAY   |
| previously<br>notified to<br>Companies House |      | Surname         | GRAEME  |
| ·  |      | † Date of Birth | Day Month Year  |

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

Signed

D. S. Gre

for companies registered in Scotland

**Date** 

1 5/0 9/200 3

DX 235 Edinburgh

Voluntary details.

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.



Form revised 1999

(\*\* serving director/ secretary / administrator / admini

**GRAEME & COMPANY** 61 FAIRVIEW AVENUE, WIGMORE, GILLINGHAM, KENT ME8 OOP 01634 232558 Tel 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

Computer Printed by CD Company Forms 07000 222123

<sup>†</sup> Directors only.
\*\* Delete as appropriate