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288b

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

4969819

Company Name in full

WINWICK LIMITED

Date of termination of appointment

Day Month Year
05 12 2003

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

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Surname

CROFT NOMINEES LIMITED

†Date of Birth

Day Month Year

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

Signed

Date

5/12/03

* Voluntary details.

† Directors only.

**Please delete as appropriate

(** serving director/secretary etc must 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.

Beachcroft Wansbroughs

St Ann's House, St Ann Street, Manchester, M2 7LP

Tel 0161 934 3000

DX number DX 14341 DX exchange Manchester

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



A59
COMPANIES HOUSE

0740
17/12/03