

Please complete in typescript OI C

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

r in bold black capitals.	-,
HFP000	

Company Number

4977 162

Company Name in full

WILLOW HOUSE ComPANY OWNERS LIMITED

			Day	Month	Year		
Date of termination of appointment		2,0	0 3	2,0,0,8			
		as director	✓		as secretary		k the appropriate box If terminating t as a director and secretary mark
r	NAME	*Style / Title	MR			*Honours etc	-
Please insert details as		Forename(s)	mic	HAEL	FREDE	RICK	
oreviously notified to Companies House		Surname	Hol	LBRO	OK		
Dompanies House			Day	Month	Year		
		[†] Date of Birth	8 0	0 3	1,9,4,7		

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

Signed

Date

29 MARCH 2008

DX 235 Edinburgh

288b

* 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



A23 31/03/2008 287 **COMPANIES HOUSE**

Form revised 1999

(** serving director / secretary / administrative receiv

MISS G BURNS	Co SECRETARY					
68 WILLIAM HOUSE	LUCAS CT LEAMINGTON SPA					
Cv32 51L	Tel 01926 832416					
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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland