

288b

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals. CHWP000 Company Number Company Name in full		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))					
		4990940					
							Date of
as director			2 2 0 0 8 as secretary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
	NAME *Style / Title	MR		*Ho	nours etc		
Please insert details as previously notified to Companies Ho	Forename(s)	DAVID JOHN					
	Surname use.	WATERHOUSE Day Month Year					
	[†] Date of Birth	(8 1 9 5 0				
			lirector, secretar	y etc r	must sign the	form below.	
* Voluntary details.	Signed	1.5	wite		Date	05/12/2008	
† Directors only. Delete as approp		(** serving director / secretary Ladministrator / administrative receiver / receiver manager / receiver)					
information in it is to the second of the se	nave to give any contact in the box opposite but will help Companies intact you if there is a						
query on the form. The contact information that you give will be							
visible to searchers of the public		Tel					
<u>re</u> ≻ //////////	\$ [2][2][3] [22] [[[]] 02][0] \$mme so mar son		DX number DX exchange When you have completed and signed the form please send it to the				
δ			nave completed al Companies at:	na sign	iea the torm pl	ease send it to the	

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised 10/03

A61

17/12/2008

COMPANIES HOUSE

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