

for the actions

Please complete in typescript, or in bold black capitals. CHWP000

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

288

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Company		ıny Number	504616	34	The software, within the way of the software	**********	* * 10000 \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \				
Company Name in full			WYCOMBE PROPERTY INVESTMENTS LIMITED								
			<u> </u>								
			Day	Month	Year						
Date of termination of appointment			1 7	0 2	2 0 0	4					
		as director			as secre	tary	X ap		the appropriate box If t as a director and secre.		
	NAME	*Style / Title					*Honou	ırs etc	halled and specific the second se	*****	
Please insert letails as previously		Forename(s)	SAME-DAY COMPANY SERVICES LIMITED								
notified to Companies Hou	SØ.	Surname	Dav	Month	n Yea	·····					

	A serving director, secretary etc must sign the form below.									
Signed	For and on behalf of WILDMAN FAATTELL LIMITED	Date	17/02/04							
	(** serving discharge secretary (administrator)) 								

 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.



COMPANIES HOUSE

19/02/04

DX number DX exchange

BRIDGE HOUSE, 181 QUEEN VICTORIA STREET

WILDMAN & BATTELL LIMITED

LONDON EC4V 4DZ

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

Tel 020 7248 2387

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form revised 1999