

288b

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

05046	79	1			
Wales	δε	West	Utilities	Limited	

Date of termination	n of appointment	Day Month Year 2 3 1 1 2 0 0 6
	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	Forename(s)	Wayne
previously notified to Companies House.	Surname	Leamon
	† Date of Birth	Day Month Year 3 1 1 2 1 9 6 0

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

Signed

* 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.



Chushpher Fally

Date

23/1/2006

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

CJTABOT VAIRSO WESTUTILITIES LID WALESO WEST
HOUSE, SPOONER CLOSE COEDKERNEW NEWPORT
NPIO 8FZ Tel 02920 278542

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 DX 235 Edinburgh