

Please complete in typescript, or in bold black capitals

288b

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

CHWP000		or particulars (use Form 2000))							
Company Number		05088	162						
Company Name in full		Waterwerkz Limited							

		Day	Month	Year					
Date of termination	of appointment	05	11	210101	7				
as director		✓		as secretar	y [rk the appropriate box If terminating nt as a director and secretary mark :	'	
NAME	*Style / Title	Мг				*Honours etc			
Please insert details as previously notified to Companies House	Forename(s)	Mark							
	Surname	Kelly							
		Day	Month	Year					
	[†] Date of Birth	0 5	0 2	1 9 6	0				

A serving director, secretary etc must sign the form below							elow		
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* Voluntary details † Directors only	WMM (WWW) Date 5/11/07
** Delete as appropriate	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
You do not have to give any contact	<u></u>
information in the box opposite but	
if you do, it will help Companies	
House to contact you if there is a	
query on the form. The contact	
information that you give will be	Tel
visible to searchers of the public	
record	DX number DX exchange
	When you have completed and signed the form please send it to the

A40LOUHY 08/11/2007 COMPANIES HOUSE

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

DX 235 Edinburgh or LP - 4 Edinburgh