

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

Company Number 5119333

288b

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

	•	3113333			
Compa	L.,	NEWDINAMICA LTD			
	,	Day Month Year			
Date of termination of appointment		0 5 0 5 2 0 0 4			
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
NAM	E *Style / Title	*Honours etc			
Please insert letails as previously	Forename(s)	WILDMAN & BATTELL LIMITED			
otified to	Surname				
Companies House.	[†] Date of Birth	Day Month Year			

	A serving director	r, de	ecretary etc must	sign th	e form below.
Signed	For and on behalf of WILD	IAN &		Date	05/05/2004
	(** serving director / see	clory (f administrator / administr	nive recei	var Francisco manager Francisco)

* 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 receipt date barcode



A54 COMPANIES HOUSE 0541 20/05/04 SAME DAY COMPANY SERVICES LTD

BRIDGE HOUSE, 181 QUEEN VICTORIA STREET

LONDON EC4V 4DZ Tel 0870 22 00 825

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 or

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

for companies registered in Scotland

DX 235 Edinburgh