

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

288

Terminating appointment as director or secretary

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

5181068

Company Name in full

Wickham House Investments Limited

Day Month Year Date of termination of appointment 010 1 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark x both boxes NAME *Honours etc *Style / Title Please insert details as Forename(s) Daniel James Breden previously notified to Taylor Companies House. Surname

> Day Month Year † Date of Birth

* Voluntary details.

† Directors only.
**Please 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.



Laserform International 02/00

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

Date

Fladgate Fielder Solicitors

25 North Row

London WIK 6DJ

Signed

18404.0051 2180358v1 Tel 020 7323 4747

DX number DX: 9057

DX exchange West End

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