



CHFP025

Company Number

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

Date of termination of appointment

Day Month Year

as director

x

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME _____

*Style / Title

Mr

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Richard Anthony

Surname

Graham

Day Month Year

† Date of Birth

2, 8 | 0, 8 | 1, 9, 4, 5

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

Signed

Date 12/4/2006

* Voluntary details.

† Directors only.

****Please delete as appropriate**

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

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.

Fladgate Fielder Solicitors

25 North Row
London
W1K 6DJ

18404.0051 2180347v1 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

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

for companies registered in Scotland

DX 235 Edinburgh



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