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Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

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

Company Number

5256841

Company Name in full

WRG Finance Limited

			Day	Month	Year				
Date of termination of appointment				1 1	2 0 0	4			
		as director	Х		as secretary			k the appropriate box. If terminating It as a director and secretary mark	
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	Mr			*Hon	ours etc		
		Forename(s)							
	se.	Surname							

	Day	Month	Year		
†Date of Birth	1 5	0 9	1 9 5	9	

* 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.

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

Date

10.11.04.

(** serving director/secretary/administrator/administrative_receiver/receiver_manager/receiver)

Slaughter and May (Ref:PCS/KDJ/RTP)

One Bunhill Row

London

Signed

EC1Y 8YY

Tel 020 7600 1200

DX number 11

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

