

# 288b

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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

5268258

Company Name in full

GW 1236 LIMITED

Date of termination of appointment

| Day | Month | Year        |
|-----|-------|-------------|
| 1   | 5     | 1 2 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.

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

\*Honours etc

Forename(s)

GW INCORPORATIONS LIMITED

Surname

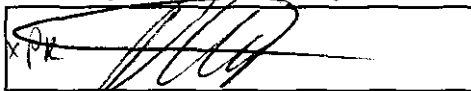
†Date of Birth

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

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

\* Voluntary details.  
† Directors only.  
\*\*Please delete as appropriate

Signed



Date

11/2/05

(\*\* serving director/secretary/authorised signatory/registered manager/registered

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.

Gateley Wareing Solicitors  
One Eleven, Edmund Street, Birmingham, B3 2HJ

Tel 0121 234 0000  
DX number 13033 DX exchange Birmingham 1

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



A16  
COMPANIES HOUSE  
23/02/05

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