



Companies House
for the record

Please complete in typescript,
or in bold black capitals
CHWP000

288b

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

Company Number

05291777

Company Name in full

WILTHORN LIMITED

Date of termination of appointment

Day		Month		Year	
0	1	0	2	2	0
				0	8

as director



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)

JESSE GRANT

Surname

HESTER

†Date of Birth

Day		Month		Year	
2	9	0	8	1	9
				7	6

A serving director, secretary etc must sign the form below

Signed

[Signature]

Date

01/02/2008

* Voluntary details
† Directors only
** Delete as appropriate

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

You do not have to give any contact
information in the box opposite but
if you do, it will help Companies
House to contact you if there is a
query on the form. The contact
information that you give will be
visible to searchers of the public

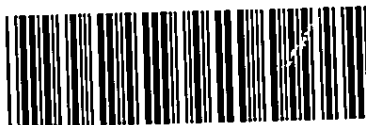
FINTEX HOUSE, 2nd Floor	
19 GADSDEN SQUARE LONDON	
W1F 9HD	Tel 0207 4341 757
DX number	DX exchange

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
or LP - 4 Edinburgh

SATURDAY



A21 02/02/2008 257
COMPANIES HOUSE

Form revised 10/03

TO THE COMPANY SECRETARY

DATE 1st February 2008

NAME OF COMPANY Wilthorn Limited

Dear Sirs,

Please accept this letter as my resignation as Director of the above named company with effect from the above date hereof and acknowledge that I have no claim whatsoever against the company for compensation for loss of office or otherwise howsoever

Yours Faithfully

A handwritten signature in black ink, appearing to read 'Jesse Grant Hester', with a stylized, flowing script.

Jesse Grant Hester