

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

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05413105

Company Name in full

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of particulars (use Form 288c))

			Day	Month	Yea	ır	
Date of term	nination (	of appointment	011	0 7	201	810	
		as director	V		as secr	etary	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes.
N	IAME	*Style / Title	MΛ				*Honours etc
Please insert details as previously notified to Companies House	Forename(s)		TIMOTHY				
		Surname	WHARTON				
			Day Month Year				
•		†Date of Birth	B. 1	1 0. 9	1. a.	7.8	

A serving director) secretary etc must sign the form below

Signed

DX number

**Date** 

(\*\* 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

\* Voluntary details † Directors only
\*\* Delete as appropriate

record

A20 09/07/2008 **COMPANIES HOUSE** 

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DX exchange When you have completed and signed the form please send it to the Registrar of Companies at DX 33050 Cardiff

Tel 31274

Companies House, Crown Way, Cardiff, CF14 3UZ 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