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Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

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

Company Number

05552966

Company Name in full

Whitgift One Limited

			Day	Month	Year				
1	Date of termination	of appointment	219	0 9	2 0 0	5			
Please in	as director				as secretary	x		rk the appropriate box. If nt as a director and secri	
	NAME isert	*Style / Title	Mr			*Hc	onours etc		
details as previousl		Forename(s)	David	Mark	Johnston				
notified to Compani	o ies House.	Surname	Duffi	eld					
			Day	Month	Year				
		†Date of Birth							

* Voluntary details.

† Directors only.
**Please delete as appropriate

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

Date 05

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

SJ Berwin LLP

222 Gray's Inn Road, London, , WC1X 8XF

Tel 020 7533 2222

DX number DX (255)

DX exchange London/Chancery Lane

When you have completed and signed the form please send it to the tegistrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh

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.



COMPANIES HOUSE 13/10/2005

A6IMO98P A30 **COMPANIES HOUSE**

0156 04/10/05

Signed

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