Package:

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**288** 

Please complete in typescript, or in bold black capitals.

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

CHFP025

**Company Number** 

05552966		

Company Name in full

Whitgift One Limited

			Day	Month	Year				
Date of t	termination	of appointment	219	99	2 0 0 5	5			
		as director	×		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			*Hor	nours etc		
	Forename(s)	Patri	ck						
	se.	Surname	Deigma	an					

	Day	Month	Year	
†Date of Birth	1 7	0   2	1 9 5	2

\* Voluntary details.

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

A30 A6IMP98Q **COMPANIES HOUSE** 

0155 04/10/05

Signed

Laserionii international ozroo

secretary etc must sign the form below.

Date 29/9/05

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

SJ Berwin LLP

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

(ref: 1594/A15388.25)

Tel 020 7533 2712

DX number DX (255)

DX exchange London/Chancery Lane

- 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

<sup>†</sup> Directors only.
\*\*Please delete as appropriate