



288b

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

5567332

Company Name in full

WRG WREXHAM PFI HOLDINGS LIMITED

Date of termination of appointment

Day	Month	Year
19	06	2006

as director

☒

as secretary

☒

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Surname

MITRE SECRETARIES LIMITED

† 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

For and on behalf of
MITRE SECRETARIES LIMITED

Date

19/6/2006

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

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.

CMS Cameron McKenna LLP *Ref CLV*
Mitre House, 160 Aldersgate Street, London, EC1A 4DD
(Doc 21746919.01)
Tel 020 7367 3000
DX number DX 135316 DX exchange BARBICAN 2

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

