



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 288b

## 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.

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

\*Honours etc

Forename(s)

Surname

MITRE DIRECTORS 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.

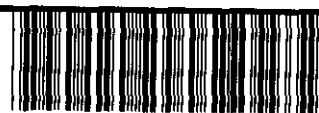
CMS Cameron McKenna LLP *R.C. G/LV*  
Mitre House, 160 Aldersgate Street, London, EC1A 4DD

(Doc 21746929.01)

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**



LD3  
COMPANIES HOUSE  
20/06/2006