

Please complete in typescript, or in bold black capitals.

## 288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

CHWP000			of particulars (use Form 288c))					
Company Number Company Name in full			05668219					
			Aquapaw Limited					
			Day M	lonth	Year			
Date of termination of appointment			2 3 0	5	2   0   0   8	3		
		as director			as secretary	√		ark the appropriate box if terminating ant as a director and secretary mark s
	NAME	*Style / Title	Mr			*H	onours etc	
Please insert details as previously		Forename(s)	Peter Luk	e			·	
notified to Companies Hous	20	Surname	Horsfall					
oompanios noc		†Date of Birth		Month	Year	2		

ing director, secretary etc must sign the form below.

\* Voluntary details

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

**Signed** 

29/05/2008 A26 COMPANIES HOUSE Date

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

Legal Dept, Halewood International Limited, The Sovereign Distillery, Wilson Road, Huyton Business Park, Liverpool, L36 6AD

Tel 0151 480 8800

DX number DX exchange

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 or LP - 4 Edinburgh

<sup>†</sup> Directors only
\*\* Delete as appropriate