



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

05870809

Company Name in full

WINTER HILL SIXTY THREE LIMITED

Date of termination of appointment

Day	Month	Year
06	12	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)

THE OXFORD SECRETARIAT LIMITED

Surname

Day Month Year

† Date of Birth

* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed

Date

6/12/2006

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

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

GORDONS SOLICITORS
Winter Hill House, Marlow Reach, Station
Approach, Marlow, Bucks
SL7 1NT

Tel 01628 487487

DX number DX 300905 DX exchange MARLOW

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.

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
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

