



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

5985430

Company Name in full

WEALDFROST LIMITED

Date of termination of appointment

Day Month Year

2 8 0 2 2 0 0 7

as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

STEVEN JOHN

Surname

KNOTT

Day Month Year

† Date of Birth

1 1 0 6 1 9 6 8

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

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

Signed

Date

28/02/07

(** 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

Morrison's Solicitors LLP

Clarendon House, Clarendon Road, Redhill, Surrey, RH1
1FB

Tel 01737 854500

DX number DX 100201 DX exchange Redhill

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

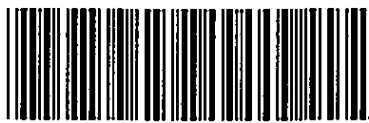
or

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

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



A44

09/08/2007

746

COMPANIES HOUSE

Laserform International 02/00