

Please complete in typescript, or in bold black capitals. CHFP041

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

Company Number		y Number	05993863
Company Name in full		ame in full	WH HOLDING LIMITED
			Day Month Year
Date of termination of appointment			
		as director	X 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	MR *Honours etc.
		Forename(s)	ASGEIR
	Surname		FRIDGEIRSSON
		<sup>†</sup> Date of Birth	Day Month Year  2   5   1   0   1   9   5   8

Signed

\*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 query on the form. The contact information that you give will be visible to searchers of the

LD2 10/06/2009

256

COMPANIES HOUSE

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

5 JUNE 2009 Date

(\*\*serving director/s

FRESHFIELDS BRUCKHAUS DERINGER LLP

65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM

EC4Y 1HS Tel 020 7936 4000

DX number 23 DX exchange LONDON/CHANCERY LANE

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 or LP-4 Edinburgh 2

Form revised 10/03

<sup>†</sup> Directors only.

<sup>\*\*</sup>Delete as appropriate