



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

6007470

Company Name in full

SHOO 299 LIMITED which by a special resolution
dated 5/2/07 resolved to change its name
to: G C Great Wyke Limited

Date of termination of appointment

Day Month Year

26 02 2007

as director

X

as secretary

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

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

SHOOSMITHS DIRECTORS LIMITED

Surname

(Company Number 3468562)

† Date of Birth

Day Month Year

1 9 1 1 1 9 9 7

AS DULY AUTHORISED ATTORNEY
OF SHOOSMITHS SECRETARIES LIMITED

A serving director, secretary etc must sign the form below

Signed

A. Jones

Date

26.02 2007

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

(** serving director/secretary/

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should

Shoosmiths

Witan Gate House, 500-600 Witan Gate West, Milton
Keynes, MK9 1SH

KJN

Tel 08700 868300

DX number 729360

DX exchange Milton Keynes 15

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

SAT THURSDAY



A47 20/09/2007 661
COMPANIES HOUSE
--- *AXCR6NQ1*
A27 10/03/2007 692
COMPANIES HOUSE