



CHFP025

**Company Number**

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

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 Wyrley Limited

	Day	Month	Year
Date of termination of appointment	26	02	2007

as director

as secretary

x

**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)

SHOOSMITHS SECRETARIES LIMITED

**Surname**

(Company Number: 3206137)

	Day	Month	Year
† Date of Birth			

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

**Signed**

**AS DULY AUTHORISED ATTORNEY  
OF SHOOSMITHS SECRETARIES LIMITED**  
**A serving director, secretary etc must sign the form below.**

**Date** 26.02 2007

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

(\*\* serving director/secretary/administrator/administrator/secretary/acting manager/acting director)

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

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



A47

\*ACGMWT4H\*  
20/09/2007  
COMPANIES HOUSE

660

A27

\*AXCR7NQU\*  
10/03/2007  
COMPANIES HOUSE

691