



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

6223345

Company Name in full

REDWING UK LIMITED

Date of termination of appointment

Day Month Year
03 09 2007

as director



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)

Michael Frank

Surname

WILLIAMSON

†Date of Birth

Day Month Year
2 7 0 7 1 9 5 7

FOR AND ON BEHALF OF
ST JAMES'S CORPORATE SERVICES LIMITED

A ~~SECRETARY~~ director, secretary etc must sign the form below

Signed

Baxter

Date

03/09/07

* Voluntary details

† Directors only

** Delete as appropriate

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 public
record

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

JANE KIRTON, 6 ST JAMES'S PLACE

LONDON SW1A 1NP

Tel 020 7499 3916

DX number

DX exchange

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



A36

APHRISP6

05/09/2007

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COMPANIES HOUSE

Form revised 10/03

WEDNESDAY