

Please complete in typescript, or in bold black capitals

CHFP025

Terminating appointment as director or secretary

288b

(NOT for appointment ((use Form	288a) o	r change				
of particulars (use Form 288c))							

Company Number 6223360 **Company Name in full** WG&M SHELF COMPANY 119 LIMITED Day Month Year Date of termination of appointment 016 0 0 Please mark the appropriate box if terminating as director as secretary appointment as a director and secretary mark both boxes NAME *Style / Title 'Honours etc Please insert details as Forename(s) previously notified to

	Day	Month	Year	
† Date of Birth	ı	1	1 1 1	

WG&M NOMINEES LIMITED

Surname

Signed

* Voluntary details

† Directors only

Companies House

*Please delete as appropriate

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

A serving director, secretary etc must sign the form below

FOR AND ON BEHALF OF

Date

415/2007

Weıl Gotshal & Manges

One South Place

London EC2M 2WG

#640562

Tel 020 7903 1000

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



COMPANIES HOUSE

23/05/2007