

CHFP025

**Company Number**

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

6309648

**Company Name in full**

WG&M SHELF COMPANY 143 LIMITED (name to be changed to  
BELL BIDCO LIMITED)

	Day	Month	Year
Date of termination of appointment	2 2	0 8	2 0 0 7

as director

as secretary

X	Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes
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NAME \_\_\_\_\_

\*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House

Forename(s)

Surname

WG&amp;M SECRETARIES LIMITED

Day      Month      Year

† Date of Birth

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

**Signed**

Date \_\_\_\_\_

23/08/07

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

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

Weil Gotshal &amp; Manges

One South Place  
London EC2M 2WG  
(#660822)

48710 0010/CEB

Tel 020 7903 1528

DX number

**DX exchange**

When you have completed and signed the form please send it to the Registrar of Companies at

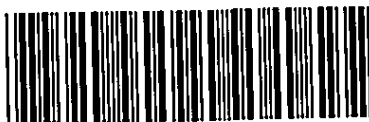
**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



A08

\*AWL95SJG\*  
30/08/2007  
COMPANIES HOUSE

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