

*Please complete in typescript,
or in bold black capitals*

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)

Date of termination of appointment

Day Month Year

2	2	0	8	2	0	0	7
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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)

Surname

WG&M NOMINEES LIMITED

Day Month Year

† Date of Birth

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A serving director, secretary etc must sign the form below

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

Signed

Date _____

23 108107

(** serving director/secretary/administrator/assistant secretary/assistant manager/secretary

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 & Manges

One South Place
London EC2M 2WG
(#660821)

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
or companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



A08

30/08/2007

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COMPANIES HOUSE