

## Companies House

-- for the record --

Please complete in typescript, or in bold black capitals CHWP000 Company Number		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))			
Company Name in full		W.B.SIMPSON & SONS CSUNFACE			
		TEC ) LTD			
		Day Month Year			
Date of term	ination of appointment	20122007			
	as director	as secretary  Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes			
N	AME *Style / Title	ML *Honours etc			
Please insert details as previously	Forename(s)	PAU			
notified to Companies House	Surname	VALLER			
	<sup>†</sup> Date of Birth	Day Month Year  2 9 0 1 1 9 6 3			

		A serving director, secretary etc must sign the form below				
	Voluntary details Directors only	200		Date	20 (12/07	
		** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)				
Υ	ou do not have to give any contact					
	nformation in the box opposite but					
	you do, it will help Companies					
	louse to contact you if there is a					
	uery on the form. The contact	<del></del>	· · · · · · · · · · · · · · · · · · ·			
	resh' against still a		Tel			
ľ		DX number	DX exchang	3e		
SATURDAY		When you have completed and signed the form please send it to the Registrar of Companies at				
Š	A81XVPI 425	Companies House,	Crown Way, Cardiff,	CF14 3	UZ DX 33050 Cardiff	
1	22/12/2007		tered in England and		or	
S	A29 COMPANIES HOUSE		37 Castle Terrace, E	dinburg		
		for companies regis	terea in Scotlana		DX 235 Edinburgh	

for companies registered in Scotland

Form revised 10/03

DX 235 Edinburgh or LP - 4 Edinburgh