



288b

Please complete in typescript,
or in bold black capitals

CHFP025

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

Company Number

6449766

Company Name in full

WG&M SHELF COMPANY 167 LIMITED

Date of termination of appointment

Day	Month	Year
0	5	0
3	2	0
0	0	8

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes

Please insert
details as
previously
notified to
Companies House

NAME

*Style / Title

*Honours etc

Forename(s)

WG&M NOMINEES LIMITED

Surname

† Date of Birth

Day	Month	Year

* Voluntary details
† Directors only
**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

Signed

[Signature]
for and on behalf of WG&M

Date

5.3.08

(**serving director/secretary/other officer of the company)

Weil, Gotshal & Manges

One South Place

London

EC2M 2WG

LO1/696879

Tel 020 7903 1000

DX number 124402

DX exchange London/City

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



LD2

06/03/2008

324

COMPANIES HOUSE