

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

of particulars (use Form 288c))

(NOT for appointment (use Form 288a) or change

Company Name in full

Company Number

06482975

Welbeck Land Holdings Limited

			C	ay	Мо	nth		Yea	ar		_		
Date of termination of appointment			ı	4	O	4	2	0	0	8			
		as director					as	secr	etar	y [х		rk the appropriate box. If terminating nt as a director and secretary mark s
Please insert	NAME	*Style / Title									*Hor	nours etc	
details as previously		Forename(s)			İ								
notified to Companies Ho	use	Surname	Sis	sec	Lin	nıt	ed						
				Day	Мо	nth	ī	Yea	ar —		7		
		† Date of Birth		ı	Ιı			l	l	ı			

*	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



errorm international 02/00

A serving director, secretary etc must sign the form below

14.04.08 Date

Lovells LLP

Atlantic House

Holborn Viaduct

London EC1A 2FG

C1/TW/NP/G0526/00475 Tel 020 7296 2000

DX number 57

DX exchange London Chancery Lane

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

Signed

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

for companies registered in Scotland

DX 235 Edinburgh