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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

6576342

Company Name in full

WITTINGTON INVESTMENTS (VO1) LIMITED

Date of termination of appointment

Day	Month	Year
3	0	0
0	9	2
0	0	0
8		

as director

☒

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)

Surname

PEREGRINE SECRETARIAL SERVICES LIMITED

† Date of Birth

Day	Month	Year

FOR CON BEHALF OF OFFICE ORGANIZATION & SERVICES LTD
A serving director, secretary etc must sign the form below.

Signed

[Signature]

Date

30 September 2008

* 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

(** serving director/secretary/...

Herbert Smith LLP

Exchange House, Primrose Street, London, EC2A 2HS

Tel 020 7374 8000

DX number 28

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**

TUESDAY



LD5 30/09/2008 160
COMPANIES HOUSE