



Please complete in typescript,  
or in bold black capitals

CHFP025

# 288b

## 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
2	0	0
8		

as director

as secretary

X

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

OFFICE ORGANIZATION & SERVICES LIMITED

† Date of Birth

Day	Month	Year

FOR AND BEHALF OF PEREGRINE SECRETARIAL SERVICES LTD  
A serving director, secretary etc must sign the form below.

Signed

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 etc must sign the form below)

Herbert Smith LLP

Exchange House, Primrose Street, London, EC2A 2HS

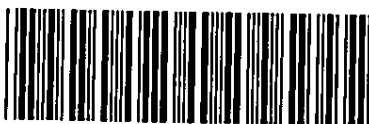
Tel 020 7374 8000

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  
COMPANIES HOUSE

158

15935260