

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

6880651

Walsall Holdco Limited

		Day Month Year
Date of termination of appointment		2 4 0 4 2 0 0 9
	as director	X as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	
	Surname	A G Secretarial Limited
	† Date of Birth	Day Month Year

A serving director, secretary etc must sign the form below.

Signed

- * Voluntary details.
- † Directors only.
- " 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.



182A-0 N

Date

30/4/09

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Mary Anne Fermoy, Addleshaw Goddard LLP,

150 Aldersgate Street, London, EC1A 4EJ

Tel

DX number 47 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh