



CHFP001

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

Company Name in full	WRG (Northern) Limited
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Date of termination of appointment

Day Month Year

2	5	1	0	2	0	0	4
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as director

X

as secretary

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

NAME _____

***Style / Title**

Mr.

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Phillip Wesley

Surname

Burns

†Date of Birth

Day Month Year

2	0	0	3	1	9	6	9
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A serving director, secretary etc must sign the form below.

Signed

Always

Date 25/10/2004

* Voluntary details.

† Directors only.

****Delete as appropriate**

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

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.

Alan Waterhouse, 3 Sidings Court, White Rose Way, Doncaster, South Yorks DN4

5NU

Tel 01302 303007

DX number

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

for companies registered in Scotland

DX 235 Edinburgh



Form revised 1999

DX 235 Edinburgh

10/99