

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))

SC173083				
SUMMIT HOLDINGS	(WISHAW)	LIMITED		

		Day	Month	Year		
Date of termination of appointment		2 0	0 2	2 0 0	4	
	as director		a	s secretary	Y 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	D.W. COMPANY SERVICES LIMITED				
		Day	Month	Year		
	† Date of Birth	1		1 1 1		

Signed

A serving di

- * 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.

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver) The Secretary, Eaton Court, Maylands Avenue, Hemel Hempstead, Herts, HP2 7TR Tel: 01442 233444 X2512 Fax: 01442 234311 DX number DX exchange

etary etc must sign the form below.

Date

20 FEB 2004

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

