

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

Company Number

SC247082

Company Name in full

WALLACES EXPRESS LIMITED

	Day		Month		Year			
Date of termination of appointment	0	3	1	2	2	0	0	3

as director

x

as secretary

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

NAME _____

***Style / Title**

*Honours etc.

Forename(s)

*Please insert
details as
previously
notified to
Companies House.*

Surname

D.W. DIRECTOR 2 LIMITED

† *Date of Birth*

Day Month Year

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

Signed

Date _____

**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 executive/manager/employee

Dundas & Wilson CS

191 West George Street, Glasgow,

G2 2LD

Tel (0141) 222 2200

DX number LP1 Gla8 *DX exchange* Legal Post

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**



SCT SOYZQSU 1177
COMPANIES HOUSE 11/12/03

Form revised September 1999