

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

Company Number

255430

Company Name in full

DUNWILCO (1089) Limited

Date of termination of appointment

Day	Month	Year
11	12	2003

as director

☒

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)

Surname

D.W. Director 1 Limited

Please insert details as previously notified to Companies House.


Day Month Year

† Date of Birth

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

Signed

  
FOR AND ON BEHALF OF  
D.W. DIRECTOR 1 LIMITED

Date

11/12/2003

\*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.

Dundas & Wilson CS

20 Castle Terrace, Edinburgh,

EH1 2EN

Tel (0131) 228 8000

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

