288b

Please complete in typescript, or in bold black capitals.

CHFP021

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

Company Name in full Company Name in full	CHFP021			of particulars (use Form 288c))	
Date of termination of appointment Day Month Year	•		any Number	SC299682	
Date of termination of appointment 2			Name in full	WICK RETAIL LIMITED	
Date of termination of appointment 2					
Date of termination of appointment 2					
as director as secretary as secretary appointment as a director and secretary mark both boxes. NAME *Style / Title MR *Honours etc Please insert details as previously notified to Companies House. Surname BEATTY Day Month Year †Date of Birth 1 7 0 5 1 9 4 8 *Voluntary details † Directors only *Directors only *Dire				Day Month Year	
NAME *Style / Title MR *Honours etc Please insert details as previously notified to Companies House. Surname BEATTY Day Month Year †Date of Birth 1 7 0 5 1 9 4 8 *Voluntary details † Directors only *Dete as a proponate *Contract only and one that we to give any contact Information in the box opposite but	Date of termination of appointment			<u> </u>	
Please insert details as previously notified to Companies House. Surname BEATTY Day Month Year 1 Date of Birth 1 7 0 5 1 9 4 8 A serving director, secretary etc must sign the form below Voluntary details 1 Directors only 2 1/2/7 To do not have to give any contact Information in the box opposite but			as director	as secretary appointment as a director and secretary mark	
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† Directors only **Delete as appropriate You do not have to give any contact Information in the box opposite but	† Directors only	Signed		Date 21/2/7	
You do not have to give any contact Information in the box opposite but		nate		(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)	
Information in the box opposite but	***		e any contac		
	Information in the box opposite but if you do, it will help Companies				

You do not have to give any contact Information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be

ESDAY.

SCT 06/03/2007 40 COMPANIES HOUSE 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, Ediphurch, EH1 2EB

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

DX 2

Tel

DX 235 Edinburgh or LP 4 Edinburgh 2