

Please complete in typescript, or in bold black capitals.
CHWP000

## 288b

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

Company	Numbe

2146011

Company Name in full

BWD SECURITIES PLC		
BWB GEGORITHEGT EG		

			Day	Month		Year	
Date of tern	nination	of appointment	3   1	0   3	2	0 0 3	
		as director	<b>V</b>		as	secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME	*Style / Title				·	*Honours etc
Please insert details as		Forename(s)	ALAN	INGHAN	1		
notified to		Surname	вотт	OMLEY		<del></del>	
Companies House.			Day	Month		Year	_
		<sup>†</sup> Date of Birth	1 4	1 , 1	1	9   3   1	

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

Signed

\* Voluntary details.

\*\* 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.



Form revised 1999

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									_

Date

31 MAMCH 2003

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

J P WRAGG, PEM	BROKE HOUSE,	
PENISTONE ROA	D, FENAY BRIDGE,HUDDS	
HD8 OLE	Tel 01484 607722	
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

<sup>†</sup> Directors only.