



Companies House

GOVERNMENT

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

2263726

Company Name in full

Whittard of Chelsea Plc

Date of termination of appointment

Day		Month		Year			
0	5	0	1	2	0	0	6

as director



as secretary



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

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Richard Sidney

Surname

Rose

†Date of Birth

Day		Month		Year			
2	6	0	2	1	9	5	6

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

Signed

Date

13.06.06

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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

Tel 0207 819 6401

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
or LP - 4 Edinburgh



EUFPC4X

ED1 171
COMPANIES HOUSE 16/01/2006
A19 214
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