

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

**Company Number** 

Company Name in full

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

WATCH FOUNDATION LT

			Day Month Year
Date of ter	mination (	of appointment	311127003
		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
Please insert details as previously notified to Companies House		Forename(s)	MARK HOWARD
	<b>.</b>	Surname	STEPHENIS
			Day Month Year
		<sup>†</sup> Date of Birth	07 04 1915 17

A serving	director,	secretary	etc must	sign	the	form	below.
/ \ -	_ `	-		_			

\* 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.

Signed

**COMPANIES HOUSE** 12/02/04

	<u> </u>	_
P.	* curve	

Date

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

MERNET WARUFO	UNDATLEW CO	
EAST VION & GOLE	S LANE DAKINGTON	
CAMPS CELL SBA	Tel 0273 337700	
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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh