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CHWP000

Company Number

of particulars (use Form 2850)) 3960869

B. WINFIELDALE + SONS LTD Company Name in full

Day Month

Year

Date of termination of appointment 27 072007

as disactor

NAME

*Style / Title

*Honours etc

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change

Please insert details as previously notified to

Companies House.

Forename(s)

MANDY

Surname

STRETTON

Day Month

Date of Birth 1 5 0 6 1 9 60

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

Signed

* Voluntary details

† Directors only
** Delete as appropriate

DX 33050 Cardiff

(** serving director / secretary / administrative receiver / 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 information that you give will be

01/09/2007

COMPANIES HOUSE

01283 218129

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

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

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh