

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

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

288b

CHFP000			of particulars (use Form 288c))	
Company Number Company Name in full		any Number	6397276	
		Name in full	WINDRUSH VENTURES LIMITED	
			Down Months Wash	
Date of termination of appointment			Day Month Year  14 / 12 / 2007	
		as director	as secretary X  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		Forename(s)		
notified to		Surname	TEMPLE SECRETARIES LIMITED	

**TEMPLE SECRETARIES LIMITED** 

Year

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

A1 Company Services Limited (Our Ref /48326OS)

oluntary details	Signed
Julilaly Ocialis	

Companies House

† 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

15/12/2007

**COMPANIES HOUSE** 

†Date of Birth

Day

Month

788-790 Finchley Road

**NW11 7TJ** London

Date

Tel

020 8458 9637

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

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

Form revised 1999

DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at