

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for ap	-	•			
change of	particulars	(use	Form	288c)))

19772	 		
WLUK Limited			

Date of termination	n of appointment	Day Month Year 3 0 1 1 2 0 0 1
	as director	X 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)	Michael
	Surname	Kohler
	† Date of Birth	Day Month Year 2

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

Signed

* Voluntary details.

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.

Jenny Pomroy, Assistant Company Secretary, Winterthur Way, BASINGSTOKE, Hampshire, RG21 6SZ, England Tel: 01256 798 508 Tel Fax: 01256 798 273 DX number 122361 DX exchange Basingstoke 8

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

COMPANIES HOUSE 05/12/01 When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

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

Date

[†] Directors only.

^{**} Delete as appropriate.