

## 288b

## Terminating appointment as director or

secretary

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

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

WLUK Limited

		Day Wonth Year
Date of termination of appointment		2 4 0 6 2 0 0 3
	as director	X 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)	Clifton Adrian
	Surname	Melvin
		Day Month Year
	† Date of Birth	1   8   0   8   1   9   5   4

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

Signed

- \* 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.

\*ASASUM9T\*\* 0434
COMPANIES HOUSE 01/07/03

1	Manthe	

Date

25/6/03

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

Jenny Pomroy, Assistant Company Secretary, Winterthur

Way, BASINGSTOKE, Hampshire, RG21 6SZ, England

Tel Tel: 01256 798 508
Fax: 01256 798 273

DX number 122361

DX exchange Basingstoke 8

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 Final and Walse

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh