

## 288b

## Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals

CHFP010

**Company Number** 

**Company Name in full** 

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

19772

WLUK Limited

		Day Month Year
Date of termination of appointment		3 1 0 3 2 0 0 7
as director		X as secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
NAME	* Style / Title	Mrs * Honours etc
Please insert details as previously notified to Companies House	Forename(s)	Kristina Maria
	Surname	Isherwood
	† Date of Birth	Day Month Year  1

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

> \*A10WKQ1I\* A30 01/06/2007 582

> > **COMPANIES HOUSE**

A serving director, secretary etc must sign the form below

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Date

29,05,2007

DX 33050 Cardiff

\*\* s<del>er\_ing\_dwecto</del>r/secretary<del>/administrator/administrative-recover/recover-manager/receiver</del>)

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 for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh