

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals. CHFP010

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

Company Number	19772
Company Name in full	WLUK Limited

Date of termination of appointment		Day	Month	Year	<u></u>
		0 3	1 1	2 0 0	3
	as director	Х	a	s 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)	Neil Jonathan			
	Surname	Cantle			
		Day	Month	Year	\neg
	† Date of Birth	1 6	0 5	$\begin{array}{c ccccccccccccccccccccccccccccccccccc$	2

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

* Voluntary details.

† Directors only. ** Delete as appropriate. Signed

Date

7/11/03

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

Jenny Pomroy, Assistant Company Secretary, Winterthur Way, BASINGSTOKE, Hampshire, RG21 6SZ, England 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 England and Wales



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.