

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		2 1 0 8 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	Mr * Honours etc
Please insert details as For everyously notified to Companies House.	Forename(s)	John Charles
	Surname	Finan
		Day Month Year
	† Date of Birth	0 2 0 5 1 9 3 8

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

Way, BASINGSTOKE, Hampshire, RG21 6SZ, England

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

Jenny Pomroy, Assistant Company Secretary, Winterthur

Date

DX 33050 Cardiff

DX 235 Edinburgh

Sig	ned
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- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

COMPANIES HOUSE

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.

Te				
DX number 122361	DX exchange Basingst	oke 8		
When you have completed and signed the form please send it to the Registrar of Companies at:				
Companies House, Crow for companies registered	wn Way, Cardiff, CF14 3UZ in England and Wales	DX 33050		

for companies registered in Scotland

ASUCJ3NU 0829

30/08/01

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB