RSM: Bentley Jennison

1-5-09

DX 33050 Cardiff

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))

William S. Graham Limited

		Day Month Year
Date of termination of appointment		0 1 0 5 2 0 0 9
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark bott boxes.
NAME	* Style / Title	Mr * Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Nigel
	Surname	Graham
		Day Month Year
	† Date of Birth	1 9 0 1 1 9 5 1

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

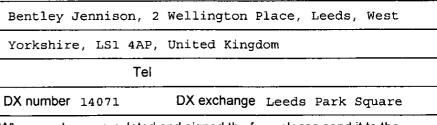
Signed

* 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.



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

Date

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

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



30/05/2009 A07 COMPANIES HOUSE