



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

00053220

Company Name in full

GARRARD TRADING LIMITED

Date of termination of appointment

Day Month Year
07 01 2009

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

DEREX

Surname

WALKER

†Date of Birth

Day Month Year
1 1 0 6 1 9 6 5

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

Signed

Date

7/1/09

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

* Voluntary details.

† Directors only.

** Delete as appropriate

You do not have to give any contact
information in the box opposite but
if you do, it will help Companies
House to contact you if there is a
query on the form. The contact
information that you give will be
visible to everyone.

LATHAM & WATKINS 99 BISHOPSGATE,

LONDON, EC2M 3XF

Tel

DX number

DX exchange

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 or

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

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh



A24

AMAA86GA
12/01/2009
COMPANIES HOUSE

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MONDAY

Form revised 10/03