

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000		of particulars (use Form 288c))						
Company Number			70275					
Company Name in full			Drake & Scull Holdings Limited					
			Day	Month	Year			
Date of termination of appointment			2 7	0 2	2 0 0 9			
as director			\checkmark		as secretary			ark the appropriate box. If terminating ent as a director and secretary mark s.
	NAME use.	*Style / Title	Mr			*Hc	onours etc	
Please insert details as previously notified to Companies Hou		Forename(s)	Anthor	y Roge	r			
		Surname	Whale					
		[†] Date of Birth	Day 0 9	Month 0 5	Year	7		

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

Signed

* 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 searchers of the public record.

11/03/2009 A03 COMPANIES HOUSE

Date

(** serving director / secretary / administrator / administrative receiver / rece

ML Walker, Company Secretary 1 Thameside Centre, Kew Bridge Road, Kew Bridge, Middlesex Tel 020 8380 6708 TW8 0HF 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 for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh