LFM GROUP · LASERFORM

288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number 312129

Company Name in full WESSEX TEXTILES LIMITED

Date of termination of appointment (Day Month Year) 12 11 2004

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

NAME Please insert details as previously notified to Companies House.

*Style / Title MRS *Honours etc

Forename(s) JOAN MARION

Surname TRAVIS

† Date of Birth (Day Month Year) 06 05 1921

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

* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed D N Walker **Date** 12 November 2004

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

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.

Beachcroft Wansbroughs
St Ann's House
St Ann Street
Manchester M2 7LP

Tel 0161 934 3000

DX number DX 14341 DX exchange Manchester

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**

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COMPANIES HOUSE 25/11/04