



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 288b

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

Company Number

00463959

Company Name in full

Ernest V Waddington Limited

Date of termination of appointment

Day	Month	Year
14	11	2007

as director

☐

as secretary

☒

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

Please insert  
details as  
previously  
notified to  
Companies House

NAME

\*Style / Title

Mrs

\*Honours etc

Forename(s)

Elaine

Surname

Burgin

† Date of Birth

Day	Month	Year

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

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

Signed

AE Hallyb-

Date

2/5/08

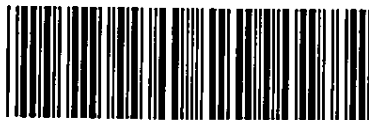
(\*\* serving director/secretary/administrator/administrative receiver/overseas manager/receiver)

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

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**

FRIDAY



A07 16/05/2008 118  
COMPANIES HOUSE