



Please complete in typescript,
or in bold black capitals.

CHFP025

288b

alternate.

Terminating appointment as ^{alternate.}director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

00841325

Company Name in full

The Warehouse Group Limited

Date of termination of appointment

Day Month Year

1 | 2 | 1 | 0 | 2 | 0 | 0 | 6

^{alternate}
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

Mr

*Honours etc

Forename(s)

John Gerard

Surname

Egan

Day Month Year

† Date of Birth

0 | 8 | 0 | 3 | 1 | 9 | 5 | 7

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

Signed

Date

12.10.2006

* Voluntary details.

† Directors only.

**Please delete as appropriate

(** 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.

SJ Berwin LLP
10 Queen Street Place
London
EC4R 1BE

Tel +44 (0)20 7111 2222

DX number DX 255

DX exchange LONDON/CHANCERY LANE

Com



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
companies registered in England and Wales

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

DX 235 Edinburgh