



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288b

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

Company Number

01465927

Company Name in full

A WITHEY (HOLDINGS) LTD

Date of termination of appointment

Day Month Year  
07 05 2008

as director

☒

as secretary

☐

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

NAME

\*Style / Title

MR

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House

Forename(s)

TERENCE ALAN EVAN WYNNE

Surname

WARDALE

†Date of Birth

Day Month Year  
| | | | | |

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

Signed

N.J. FOIRCE

Date

21/5/08

\* 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

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

|           |             |
|-----------|-------------|
|           |             |
|           |             |
| 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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2



\*ADATE18D\*

08/07/2008

COMPANIES HOUSE

A53

276

TUESDAY