

Please complete in typescript, or in bold black capitals.

CHWPnnn

288b

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

| 711441 OOG | | | or particulars (use rollin 2000)) | | | | | | |
|--|------|----------------------------|-----------------------------------|--------------|--------------|---|-------------|---|--|
| | Comp | any Number | 1545794 | 4 | | | |] | |
| Company Name in full | | | W.JORE | OAN (CE | REALS) LT | D | | | |
| | | | <u></u> | | <u>.</u> | | | - <u>-</u> | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | Day N | Nonth | Year | | | | |
| Date of termination of appointment as director | | | 2 1 (| 3 2 | 2 0 0 0 6 | 5 | | | |
| | | | / | , | as secretary | | | ark the appropriate box. ent as a director and sec s. | |
| | NAME | *Style / Title | MR | | | * | Honours etc | | |
| lease insert etails as | ert | Forename(s) | THOMAS | S JAME | S | | | | |
| reviously otified to Companies Hou | 422 | Surname | FENNEL | L | | | | | |
| ompanies nou | 130, | | Day N | Month | Year | | | | |
| | | [†] Date of Birth | 2 9 0 | 0 5 | 1 9 4 8 | 3 | | | |
| | | | | | | | | | |

Signed Date 21-03-2006 * Voluntary details. † Directors only. * Delete as appropriate serving director / secretary / administrator / administrative receiver / reserver manager / Treceiver) 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 Tel visit of the public אר number reci DX exchange hen you have completed and signed the form please send it to the

egistrar of Companies at:

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

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales

Jompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh

COMPANIES HOUSE

06/04/2006

Th