



288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

01992401

Company Name in full

Findnext Limited

Date of termination of appointment

Day Month Year

3 1 0 8 2 0 0 8

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)

Timothy John

Surname

Wheldon

Day Month Year

† Date of Birth

2 9 0 1 1 9 5 9

A serving director, secretary etc must sign the form below

Signed

Date

17/09/2008

* 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

CLARE MAURICE
ALLEN & OVERY LLP
ONE BISHOPS SQUARE
LONDON E1 6AD

Tel 0203 088 0000

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

SATURDAY



A04 *ADD323AI*

20/09/2008

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COMPANIES HOUSE