

Please complete in typescript, or in bold black capitals. CHWP000

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

Company Number

2243548

Company Name in full

BATTYE, WIMPENNY & DAWSON LIMITED	

			Day	Month	Year		
Date of termination of appointment		0 4	0 4	2 0 0 7			
		as director			as secretary	√ a	lease mark the appropriate box if terminating ppointment as a director and secretary mark oth boxes
Please insert details as previously notified to Companies House	NAME	*Style / Title	MR			*Hono	urs etc
		Forename(s)	IAIN W	/ILLIAM			
		Surname	HOOLI	EY			
			Day	Month	Year	_	
		†Date of Birth	1 0	0 8	1 9 7 2		

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

Signed

* 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

11/04/2007 729

COMPANIES HOUSE

Date

114/07

288b

ving director / secretary / administrator / administrative_receiver / receiver manager / reseiver)

P M WATTS RENSBURG SHEPPARDS PLC

BEECH HOUSE, 61 NAPIER STREET, SHEFFIELD \$11 8HA

Tel 0114 275 5100

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh