

Please complete in typescript, or in bold black capitals

288b

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

Company Number		of particulars (use Form 288c))					
		02258855					
Company Name in full		ALSTON GAYLER & CO LIMITED					
		Day Month Year					
Date of termination of appointment		0 2 0 7 2 0 7					
	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	Forename(s)	MICHAEL					
	Surname	WHALE					
Companies House		Day Month Year					
	[†] Date of Birth	0 1 0 5 1 9 4 0					

A serving	j airector, s	ecretary	etc must	sign	the form	below

* Voluntary details

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 04/07/2007 623 A22

COMPANIES HOUSE

Signed

Date

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

107-112, LEADENHALL	STRE	ET	
LONDON, EC3A 4DA			
	Tel	020-7626 5252	
DX number	D	X 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

Form revised 10/03

[†] Directors only
Delete as appropriate