

## Companies House

for the record -

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

288b

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

**Company Number** 

02570059

Company Name in full

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		Day Month Year
Date of termination of appointment		2   8   0   2   2   0   0   9
	as director	as secretary    Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	*Style / Title	M C *Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	DAVID ALAN
	Surname	WATERHOUSE
		Day Month Year
	†Date of Birth	1,9081,943

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

Signed

\* Voluntary details.

† Directors only.
\*\* Delete as appropriate

Date

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.

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343 30/05/2009

COMPANIES HOUSE

Tel DX exchange DX number

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, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh