

Please complete in typescript,

288b

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh

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

WHARF LANE MANAGEMENT LIMITED

or in bold black capitals CHWP000

Company Name in full

†Date of Birth

692

Company Number 263 1759

		Day Month Year
Date of termination of appointment		1 7 0 9 2 0 0 6
	as director	as secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
NA	WIE *Style / Title	MRS *Honours etc
Please insert details as previously notified to Companies House	Forename(s)	BRENDA ROSINA
	Sumame	LAWION
		Day Month Year

9,9 0,8 1,9,4,4

A serving director, secretary etc must sign the form below Signed Date * Voluntary details † Directors only
** Delete as appropriate (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) 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 the Tel DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at 23/10/2007

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised 10/03

A53

COMPANIES HOUSE

11/10/2007

COMPANIES HOUSE