

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))

	Comp	any Number	26748	02		•] "
Co	Company Name in full		WHITEHEAD LIMITED					
			Day	Month	Year			
Date of te	rmination	of appointment	1 1	0 4	2 0 0	7		
		as director			as secre	tary	<i>.</i>	nark the appropnate box If terminating nent as a director and secretary mark res
	NAME	*Style / Title	MR				*Honours et	c N/A
Please insert details as previously	ISO SEC	Forename(s)	JOHN					
notified to Companies Hous		Surname	HARRI	NGTON				
Joinpanies (1005)	G	†Date of Birth	Day	Month	Year			

*	Volunta	ry 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

A26 18/04/2007 **COMPANIES HOUSE**

tor, secretary etc must sign the form below

Date

16.04.2007

Signed

300

Peter Bullen Account	ants, Tax Consultants and Business Advisers				
Unit A1/E Crabtree Road, Thorpe Industrial Estate, Egham, Surrey					
TW20 8RN	Tel 01784 473841				
DX number N/A	DX exchange N/A				

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

[†] Directors only
** Delete as appropriate