

Terminating appointment as director or

(NOT for appointment (use Form 288a) or

secretary

Please complete in typescript, or in bold black capitals. CHFP010 **Company Number**

Company Name in full

change of particulars (use Form 288c))						
2762	2603					
WMH	(No.	15)	Limited			

		Day Month Year
Date of termination	n of appointment	2,20,32,0,0,4
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as	Forename(s)	Judith
previously notified to Companies House.	Surname	Worthy
		Day Month Year
	† Date of Birth	1,0,0,5,1,9,6,5

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

Signed

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



COMPANIES HOUSE 29/03/04

€N	fetcto

Date

22.3.04

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

Ruth Lacey, Deutsche Bank AG, Winchester House, 1 Great Winchester Street, London, EC2N 2DB, United Tel 020 7545 5274 Kingdom 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