

Oyez

Please complete in typescript,
or in bold black capitals

CHFP041

288b

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

Company Number

02913130

Company Name in full

SURGICRAFT GROUP LIMITED

Date of termination of appointment

Day	Month	Year
15	08	2008

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes

NAME

*Style / Title

MR

*Honours etc

Forename(s)

DAVID ALAN

Surname

WHITELEY

Please insert
details as
previously
notified to
Companies House

† Date of Birth

Day	Month	Year
10	04	1963

A serving director, secretary etc must sign the form below

Signed

Handwritten signature

Date

31/07/08

*Voluntary details

† Directors only

**Delete as appropriate

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

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

M&A Solicitors LLP

Kenneth Pollard Hse, 5-19 Cowbridge Rd East, Cardiff

CF11 9AB

Tel 029 2066 7788

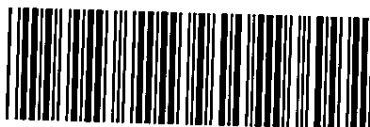
DX number 141879

DX exchange CARDIFF 28

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP-4 Edinburgh 2

WEDNESDAY



A47

27/08/2008

245

COMPANIES HOUSE

Oyez

7 Spa Road, London SE16 3QQ
© Crown copyright

Companies 288b

2003 Edition 12 2003

G \425\11\Docs\Ancillary Documents\288B - SG - DAW olf

5017327