

Please complete in typescript, or in bold black capitals.

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

CHFP013

Company Number

2984631

Company Name in full

WPM Solutions Limited

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 04 | 08 | 2005 |

as director

as secretary

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

NAME * Style / Title

Mr

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

David

Surname

Warley

Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 28 | 03 | 1947 |

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

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

Signed

Date

8/8/05

(* 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 there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Julie Earls Company Secretary

Ashton House, Chadwick Street Moreton Wirral

CH46 7TE

Tel 0151 522 7900

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

DX 235 Edinburgh or LP - 4 Edinburgh 2



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