

288b

Please complete in typescript,
or in bold black capitals.

CHFP013

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

Company Number

2984631

Company Name in full

WPM Solutions Limited

Date of termination of appointment

Day Month Year

0 4 0 8 2 0 0 5

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

Day Month Year

Date of Birth

2 8 0 3 1 9 4 7

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

* Voluntary details.

Directors only.

** Delete as appropriate

Signed

CM Waltham

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



A45
COMPANIES HOUSE
12/08/05