

Please complete in typescript, or in bold black capitals.
CHWP000

## 288b

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh

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

CHWP000	of particulars (use Form 288c))
Company Numbe	03467902
Company Name in fu	Varley Pumps Ltd
	Day Month Year
Date of termination of appointmen	t 0 1 1 2 2 0 0 6
as directo	r 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 Forename(s previously	Nicholas John
notified to Surname  Companies House.	Walters
oumpanies Flouse.	Day Month Year
<sup>†</sup> Date of Birth	0 3 0 1 1 9 5 8
	A serving director, secretary etc must sign the form below.
Signe	d Date
Voluntary details. † Directors only. * Delete as appropriate	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
You do not have to give any conta	
nformation in the box opposite but f you do, it will help Companies	
House to contact you if there is a	
query on the form. The contact nformation that you give will be	Tal
visible to searchers of the public	Tel
record.	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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

**COMPANIES HOUSE** 

14/12/2006