

BLUEPRINT

OneWorld

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

03600431

Company Name in full

Burton Waters (H L & R) Limited

Date of termination of appointment

Day	Month	Year
26	03	2007

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 previously notified to Companies House.

Forename(s)

Nicola Zoe

Surname

Flower

† Date of Birth

Day	Month	Year
18	07	1971

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

26/4/07

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

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.

Whitbread Court, Houghton Hall Business Park, Porz

Avenue,, Dunstable, Bedfordshire, LU5 5XE, England

Tel 01582 889337

DX number

DX exchange

SATURDAY



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AZ6VVOWQ
21/04/2007
COMPANIES HOUSE

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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