288b

Please complete in typescript, or in bold black capitals.

CHFP016

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

Company Number			3711086		•••			-
Company Name in full			WATERFRONT MANUFACTURING LIMITED					
			Day Month	Year				
Date of termination of appointment			0 1 0 2 2 0 0 2					
		as director		as secr	etary	1 y	Please i appointi both box	mark the appropriate box. If terminating nent as a director and secretary mark ces.
	NAME	*Style / Title]*Hor	ours et		
Please insert details as		Forename(s)	GILLIAN MARY					
previously notified to Companies House	se.	Surname	LODGE					
		† Date of Birth	Day Month	n Year			· · ·	
			A serving di	rector, secretary	etc m	nust sig	n the	form below.
* Voluntary details.		Signed	Albert			D	ate	4/1/
† Directors only. ** Delete as appropriat	te		(** serving directo	r./ secretary / administrat	t or / adm i	ini etrative r e	e cciver /	rocolver manager / receive r)
Please give th	the name, address,		Michael H. Scott and Company					
telephone num a DX number a the person Co	and Exchar	ige of	107 Kento	on Road	_	Ken	ton,	Harrow
contact if there	is any query.		Middx HA				Tel	
AZIHT?8TZ			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					

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COMPANIES HOUSE

Form revised 1999

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04/03/02

DX 235 Edinburgh

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