

## 288b

Terminating appointment as director or secretary

When you have completed and signed the form please send it to the

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh

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

eriease complete in typescript, or in bold black capitals. CHWP000		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))			
Cor	Company Number		89		
Company Name in full		WOOCHONSHS GROUP PLC			
		Day Month Yea	r		
Date of termination of appointment			3 9		
	as director	as secre		e mark the appropriate box. If te Itment as a director and secreta oxes.	-
NAME	E * <del>Style</del> / Title	MR	*Honours e	etc	
Please insert details as previously notified to Companies House.	Forename(s)	PETER RI	ICHAND		
	Surname	BAMFORD			
	<sup>†</sup> Date of Birth	Day Month Yea  0 6 0 3 1 9 5	ar 5   4		
		A serving director, sec	cretary etc must si	ign the form below.	
Voluntary details. † Directors only. † Delete as appropriate		(** serving director / secretary / a		Date ver receiver / receiver manager / receiver / recei	receiver)
You do not have to information in the bo	give any contact ox opposite but	, ,	MITHERS CO.		
if you do, it will help House to contact yo	ou if there is a				- <del></del>
query on the form. The contact information that you give will be			Tel		
ALE DIG TO COOPER OF INTEREST IN BIRD IN STUDIO		DX number DX exchange			

Registrar of Companies at:

**COMPANIES HOUSE** 

20/03/2009

Form revised 10/03