

## Companies House

for the record

Please complete in typescript, 0 C

288b

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

r in bold black capitals CHWP000		of particulars (use Form 288c))			
Company Number		03925795			
Company Name in full		WAXITY LTD			
		Day Month Year			
Date of termination of appointment		3 1 1 2 2 0 0 6			
	as director	as secretary  As secretary  Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes			
N	AME *Style / Title	MRS *Honours etc			
Please insert details as	Forename(s)	MARY			
oreviously notified to	Surname	DYER			
Companies House		Day Month Year			
	<sup>†</sup> Date of Birth				

Si	g	n	e	a
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\* Voluntary details

† Directors only
\*\* Delete as appropriate

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

461 14/07/2007

**COMPANIES HOUSE** 

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

	FAIZ & Co. Ltd		
	Chartered Accountants (18B Accommodation Road)		
<u></u>	London NW11 8ED		
DX number	DX exchange		

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

Date

or LP - 4 Edinburgh

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Form revised 10/03