

Companies House

for the record

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000			of particulars (use Form 288c))							
Company Number			3966430							
Company Name in full				Wildmoor (Fakenham) Limited						
							<u> </u>	·	····	
			Day	Month		Year				
Date of termination of appointment as director			2 5	1 1	2	0 0 8				
			\checkmark		as	secretary	ар		k the appropriate box. If terminating It as a director and secretary mark	
Please insert details as previously notified to Companies House	NAME	*Style / Title	Mr		_		*Honou	ırs etc		
		Forename(s)	Michae	el						
		Surname	Cleall							
	c.		Day Month Year							
		[†] Date of Birth	0 9	0 1	1	9 5 9				

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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

A30 09/12/2008 **COMPANIES HOUSE**

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

(** serving director / secretary / alth

inistrator / administrative receiver / receiver manager / receiver)

J P Fletcher & Co

8 Newburgh Street, London W1F 7RJ

Tel 020 7494 4700

DX number 37210

DX exchange Piccadilly 1

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

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03