

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals. CHWP000 Company Number			04428832			
			Day Month Year			
Date of termination of appointment as director			0110152101016			
			as secretary  as secretary  Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
	NAME	*Style / Title	CANON *Honours etc			
Please insert details as previously		Forename(s)	DIANA KATHARINE	_		
notified to Companies Hou	ise.	Surname	WITTS			
			Day Month Year			
	†Date of Birt		1140151191316			

Signed	Zill	. Ruhan	Date //	106			
	(** serving director / secreta	ry / administrator / administ	rative receiver / rece	eiver manager / -receiver)			
contact	t						
site but							
inies e is a	<u> </u>						
act							
li be ublic	Tel						
	DX number	DX exchan	ge				
	When you have completed and signed the form please send it to the						

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

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

\* 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 record.



COMPANIES HOUSE

19/05/2006