

Oyez

Please complete in typescript,
or in bold black capitals.

CHFP041

288b

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

Company Number 04512089

Company Name in full Wassen Holdings Limited

Date of termination of appointment

Day	Month	Year
3	0	03
2	0	06

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc.

Forename(s)

Patrick George

Surname

Austen

Please insert details as previously notified to Companies House.

† Date of Birth

Day	Month	Year
2	2	09
1	9	43

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

Signed

[Signature]

Date

3/4/06

*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.

Osborne Clarke *PETER ASHFORD*

Apex Plaza, Forbury Road, Reading

RG1 1AX

Tel 0118 925 2000

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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP-4 Edinburgh 2

A60
COMPANIES HOUSE

18/04/2006

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7 Spa Road, London SE16 3QQ
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Companies 288b

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