



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288b

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

Company Number

4512089

Company Name in full

WASSEN HOLDINGS LIMITED

Date of termination of appointment

Day	Month	Year
03	06	2004

as director



as secretary



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

NAME

\*Style / Title

MR

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

GRAHAM LESLIE

Surname

BARNES

†Date of Birth

Day	Month	Year
20	09	1946

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

Signed

*[Signature]*

Date

3/6/04

\* 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

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

JANE BUSH, WASSEN HOLDINGS LTD,  
14 THE MOLE BUSINESS PARK, LEATHERHEAD  
SURREY Tel 01872 387615  
DX number DX exchange



A15  
COMPANIES HOUSE

0306  
14/06/04

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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