



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 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
07	04	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)

JOHN ERIC

Surname

SMITHURST

†Date of Birth

Day	Month	Year
03	05	1945

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

Signed

*[Signature]*

Date

22/4/04

\* Voluntary details.

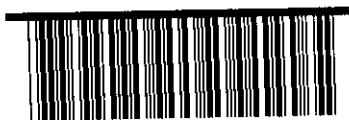
† Directors only.

\*\* Delete as appropriate

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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



A25  
COMPANIES HOUSE

0479  
24/04/04

Form revised 1999

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