

for the around

Please complete in typescript, or in bold black capitals. CHWP000 Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number	5010043
Company Name in full	SMITH AND SAUNDERS LIMITED

			Day	Month	Year				
Date of termination of appointment as director		0 8	0 1	2 0 0	4				
		as director	X		as secretar	To a special special control of the special c	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
	NAME	*Style / Title				*Hc	onours etc		
Please insert details as previously		Forename(s)	WILDMAN & BATTELL LIMITED						
notified to		Surname							
Companies House	3.	Day Month Year							
		†Date of Birth							

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

Signe

- * Voluntary details
- † Directors only.
- · Delete as appropriate

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.



Form revised 1999

SAME	DAY	COMP	ΔΝΥ	SERV	ICES	I TD
			~111		\sim \sim	

BRIDGE HOUSE, 181 QUEEN VICTORIA STREET

LONDON EC4V 4DZ Tel 0870 22 00 825

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

Date

08/01/2004

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh