

DX 33050 Cardiff

DX 235 Edinburgh or LD 4 Edinburah

a appointment as director or secretary

Please complete in typescript, or in bold black capitals. CHWP000		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))				
Company Number Company Name in full		0524121	6			
		W&DB Properties Limited				
Date of termina	tion of appointment as director	<u> </u>	Month Year 1 5 2 0 0 6 as secretary		Please mark th appointment as both boxes.	ne appropriate box. If terminating s a director and secretary mark
NAM	E *Style / Title	Mrs		*Ho	nours etc	
Please insert details as	Forename(s)	Callow				
previously notified to Companies House.	Surname	Dawn Day Month Year				
	†Date of Birth	1 3	0 7 1 9 6 7			
	Signed		ng director, secretar	y etc	must sign the	e form below.
* Voluntary details. † Directors only.	Signea		Brena			
** Delete as appropriate You do not have to		-	irector / secretary / administ	rator / ac	uministrative recei	ver / receiver manager / receiver)
information in the bif you do, it will he	PO Box 26, Park Brewery, Bath Road, Wolverhampton, WV1 4NY					
House to contact y	ou if there is a	į				
query on the form. The contact information that you give will be visible to searchers of the public record.		Tel 01902 329163				
		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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 2

for companies registered in England and Wales

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10/06/2006

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COMPANIES HOUSE