

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010.

Company Number

05241216

Company Name in full

W&DB PROPERTIES LIMITED

Date of termination of appointment

Day	Month	Year
14	01	2005

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

Please insert details as previously notified to Companies House.

Forename(s)

Bondlaw Secretaries Limited

Surname

† Date of Birth

Day	Month	Year

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

Signed

Al Brennan

Date

28-1-05

* 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.

SMT1, Bond Pearce, 39-49 Commercial Road, Southampton

SO15 1GA

Tel 0870 120 00 00

DX number 38517

DX exchange Southampton 3

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

