



288b

Please complete in typescript,
or in bold black capitals.

CHFP096

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

Company Number

5372491

Company Name in full

WALLWOOD LIMITED

Date of termination of appointment

Day Month Year

2 2 0 2 2 0 0 5

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)

Surname

7Side Nominees Limited

Day Month Year

†Date of Birth

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

Signed

Date

22/02/2005

(** signed on behalf of secretary / administrator / administrative receiver / receiver
manager) **7SIDE NOMINEES LIMITED**

7Side Limited (FF/5636)

1st Floor,

Cardiff CF24 3DL

Tel 029 20451444

DX number DX 33044

DX exchange Cardiff 1

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



A57
COMPANIES HOUSE

0440
04/03/05

Form revised 1999