

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or

WSMR (HOLDINGS) LIMITED

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

-Company Name-in full

change of particulars (use Form 288c))
5970324

		Day Month Year			
Date of termination of appointment		3 1 0 3 2 0 0 8			
as dire		as secretary X 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)	ROGER KEITH			
	Surname	MILLER			
		Day Month Year			
	† Date of Birth				

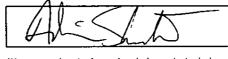
Signed

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



Date

2nd APRIL 2008

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

Corporate Secretariat c/o John Laing plc, Allington								
House,	150	Victoria	Street,	London,	SW1E	5LB		
Tel								
DX numbe	er		DX exch	ange		_		

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

