

BLUEPRINT

OneWorld

288b

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

5970324

Company Name in full

WSMR (HOLDINGS) LIMITED

Date of termination of appointment

Day		Month		Year			
0	5	1	2	2	0	0	8

as director

X

as secretary

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)

Andrew James

Surname

Ballsdon

† Date of Birth

Day		Month		Year			
1	2	0	4	1	9	6	5

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

Signed



Date

5th Dec 2008

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

* 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.

GREAT CENTRAL HOUSE, MARYLEBONE STATION, MELCOMBE

PLACE, LONDON, NW1 6JJ, United Kingdom

Tel 07836 736502

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

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

for companies registered in Scotland

DX 235 Edinburgh



A2MD65J5

A56

10/12/2008

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COMPANIES HOUSE

WEDNESDAY