

for the eres of

Please complete in typescript,

288b

Terminating appointment as director or secretary

or in bold black capitals CHWP000		(NO	i tor .	• •	•	ise Form 2 : (use Form	n 288c))	
Company Number Company Name in full		0642	4676					
		GATES & MORRIS CONSTRUCTION LIMITED						
		Day	Month	Year	_			
Date of termination of appointment		1 2	1 1	2 0 0 7				
	as director	X		as secretary		7	appropriate box. If terminating in director and secretary mark	
NAME *Style / Title			*Honours etc					
Please insert details as previously notified to Companies House.	Forename(s)	WILDMAN & BATTELL LIMITED						
	Surname							
	[†] Date of Birth	Day	Month	Year				
				ector, secretar		must sign the	form below	
* Voluntary details † Directors only	Signed	For and	on behalf of	WILDMAN & BATTELL	LIMITED	Date	12/11/2007	
* Di lete as appropriate		(" servir	ng director	Foot along and mino	baka i di	ining misser court	······································	
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should		SAME DAY COMPANY SERVICES LTD						
		9 PERSEVERANCE WORKS						
contact if there is any query			LONDON E2 8DD Tel 0870 22 00 825					
			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

for companies registered in Scotland

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

DX 235 Edinburgh

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14/11/2007

COMPANIES HOUSE

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