



Please complete in typescript,  
or in bold black capitals.

CHFP041

# 288b

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

Company Number

267205

Company Name in full

Dunwilco (1148) Limited

Date of termination of appointment

Day		Month		Year	
0	7	0	7	2	0
				0	4

as director

X

as secretary

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

NAME

\*Style / Title

\*Honours etc.

Forename(s)

Surname

D.W. Director 1 Limited

Please insert  
details as  
previously  
notified to  
Companies House.

Day Month Year

† Date of Birth

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

Signed

Wendy Colman

Date

7/7/04

\*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.

(\*\*send to director/secretary/administrator/liquidator/manager/receiver)

Agency for  
D.W. Company Services Limited,  
as Secretary

Dundas & Wilson CS

20 Castle Terrace, Edinburgh,

EH1 2EN

Tel (0131) 228 8000

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**



8CT 8ZNVWYYP 1128  
COMPANIES HOUSE 20/07/04

Form revised September 1999