

288b

Terminating appointment as director or secretary*Please complete in typescript, or in bold black capitals.*

CHFP010

Company Number

05465571

Company Name in full

THE WOLF COMMITTEE LIMITED

Date of termination of appointment

Day	Month	Year
27	5	2005

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.

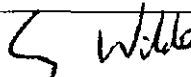
Forename(s)

Surname

WATERLOW NOMINEES LIMITED

† Date of Birth

Day	Month	Year

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


Signed for and on behalf of Waterlow Nominees Limited

Date

27/5/2005

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

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.

Waterlow Legal & Company Services

6-8 Underwood Street

London N1 7JQ Tel 020 7250 3350

DX number 122031 DX exchange Finsbury 3

LD4
COMPANIES HOUSE0460
27/05/05

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**

or companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh