form produced by

Please complete in typescript, or in bold black capitals **CHFP013** 

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

C	ompany Number	01507693
Comp	any Name ın full	W G Eaton (Winding) Limited
		Day Month Year
Date of termination of appointment		1 5 1 0 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	* Honours etc
Please insert details as previously notified to	Forename(s)	Jennifer Mary
	Surname	Wall
Companies House	# Date of Birth	Day Month Year   0 8 0 9 1 9 4 9
		A serving director, secretary etc must sign the form below.
	0'	
* Voluntary details # Directors only ** Delete as appropriate	Signed	(" secured the threater / administrative receiver / receiver / receiver)
You do not have to give any contact information in the box opposite, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be		Clement Keys Chartered Accountants
		39/40 Calthorpe Road Birmingham West Midlands

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01/11/2008 **COMPANIES HOUSE** 

visible to searchers of the public record

B15 1TS

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 or DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Tel 0121-456-4456

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2