

288bPlease 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))**

Company Number

01507693

Company Name in 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
Companies House

Forename(s)

Edith Mary

Surname

Evans

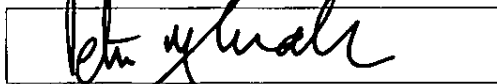
Day Month Year

Date of Birth

0 1 0 1 1 9 1 6

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

Signed X



Date X

16-10-08

* Voluntary details

Directors only

** Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / receiver manager / 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
visible to searchers of the public record

Clement Keys Chartered Accountants

39/40 Calthorpe Road Birmingham West Midlands

B15 1TS

Tel 0121-456-4456

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**
for companies registered in Scotland**DX 235 Edinburgh or LP - 4 Edinburgh 2**

SATURDAY



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01/11/2008

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COMPANIES HOUSE

10/03