

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

secretary

4582101]	
Wellstream	International	Limited		
				_

		Day Month Year
Date of terminatio	n of appointment	1,10,52,0,0,4
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	Mr * Honours etc
Please insert details as	Forename(s)	Stephen William
previously notified to Companies House.	Surname	Davey
		Day Month Year
	† Date of Birth	2,00,81,9,4,7

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

Signed

* Voluntary details.

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.

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SCT	\$ 0500X7D	0487
COMPANIES	29/07/04	

Date

28 07-04

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

Paull & William	sons, Investment	House, 6	Union Row,		
Aberdeen, AB10	1DQ, Scotland				
Tel 01224 621621					
DX number AB35	DX exchange	Aberdeer			

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

[†] Directors only.

^{**} Delete as appropriate.