

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

3670458

Company Name in full

Wilchap 102 Limited

Day Month Year

Date of termination of appointment 2 2 0 3 2 0 0 0

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.

Forename(s)

Trevor

Surname

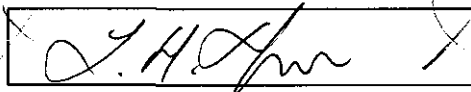
Spencer

Please insert
details as
previously
notified to
Companies House.

Day Month Year

† Date of Birth

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

Date

25/2/00

*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.

Hardwick Stallards

Centurion House, 37 Jewry Street, London

EC3N 2ER

Tel 020 7423 1000

DX number 822

DX exchange London-City

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

A16 *A88XUP28* 0509
COMPANIES HOUSE 24/03/00

Form revised September 1999