



Companies House
for the record

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

03074846

Company Name in full

DAWCASTLE LTD

Date of termination of appointment

Day	Month	Year
31	05	2002

as director

☒

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 previously notified to Companies House.

Forename(s)

SIMON HOWARD

Surname

WALTERS

†Date of Birth

Day	Month	Year
18	04	1963

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

Signed

[Signature]

Date

31/5/2002

* 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.

JAN WILLIAMSON, WOOD HALL SECURITIES LTD,	
WOOD HALL LANE, SHENLEY, HERTFORDSHIRE	
WOT 9AA	Tel 01923 289999
DX number	DX exchange

Companies House receipt date barcode



A45
COMPANIES HOUSE

0787
19/06/02

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