

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

†Date of Birth

288b

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

5027156 Company Name in full WARROW LTD Year Month Day Date of termination of appointment 2101017 Please mark the appropriate box. If terminating appointment as a director and secretary mark as secretary as director both boxes. *Honours etc MR NAME *Style / Title Please insert Forename(s) JOHN details as previously CROSS notified to Surname Companies House. Month Year

011

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

Signed			Date 5 / 3	3/07
* Voluntary details. † Directors only. ** Delete as appropriate	(** serving director / s	ecretary / administrator / administ	rative receiver / receiver	manager / receiver)
You do not have to give any contact	,	<u></u>		
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		Tel		
visible to searchers of the public	D.V	DV avahan	~~	
record.	DX number	DX exchang	ge 	

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

A05 10/03/2007 **COMPANIES HOUSE**

Form revised 10/03