288b



Companies House

for the record

Please complete in typescript,

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

CHWP000		of particulars (use Form 288c))						
	Company Number			338				}
Company Name in full		WALTER HESELWOOD LIMITED						
			<u></u>					
			Day	Month	Year	, _		
Date of termination of appointment			311	05	2009			
		as director	\checkmark		as secretary			rk the appropriate box. If terminating nt as a director and secretary mark s.
	NAME	*Style / Title	MR	,		*Ho	nours etc	
Please insert details as		Forename(s)	STEP	IEN WA	LTER BYRON	١		
previously notified to Companies Hou	W.O.	Surname	HESEI	WOOD				
Companies noi	use.		Day	Month	Year	_		
		[†] Date of Birth	1 4	0 2	1 9 5 2	!		

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

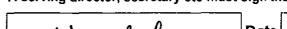
- * Voluntary details.
- † Directors only.
 ** Delete as appropriate

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

01/06/2009 RM COMPANIES HOUSE

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Form revised 10/03



Hosel	Date			

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

MARRIOTT GIBBS	REES WALLIS, 13-17 PARADISE SQUARE,	
SHEFFIELD, S1 20	DE	
	Tei 0114 272 9476	
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 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