

BLUEPRINT

OneWorld

288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

00518137

Company Name in full

WIGGINS TEAPE LIMITED

Date of termination of appointment

Day Month Year 0 1 0 7 2 0 0 8

as director

X

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes

NAME

\* Style / Title

\* Honours etc

Please insert details as previously notified to Companies House

Forename(s)

GILES ALASTAIR

Surname

HARRISON

† Date of Birth

Day Month Year 1 0 1 0 1 9 6 5

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

Signed

For and on behalf of

Date

16-7-08

\* Voluntary details
† Directors only
\*\* Delete as appropriate

ABOGADO NOMINEES LIMITED

(\*\* 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

BAKER & MCKENZIE LLP (REF BPK), 100 NEW BRIDGE STREET, LONDON, EC4V 6JA
Tel
DX number 233 DX exchange CHANCERY LANE

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

Barcode area with text: A42, \*A6T5Y1MZ\*, 22/07/2008, 208, COMPANIES HOUSE, TUESDAY