



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

00029311

Company Name in full

Wilkinson Sword Limited

Date of termination of appointment

Day	Month	Year
31	01	2005

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)

Mark Anthony

Surname

Brennan

†Date of Birth

Day	Month	Year

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

Signed

M. Brennan

Date

31/1/05

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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 query on the form. The contact information that you give will be visible to searchers of the public record.

Yugin & Partners

207 High Road, London

N2 8AN

Tel 020 8883 1112

DX number 52052

DX exchange East Finchley

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

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh



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COMPANIES HOUSE

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09/02/05