

**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**

19772

**Company Name in full**

WLUK Limited

Date of termination of appointment

Day	Month	Year
3 1	1 2	2 0 0 2

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 OBE

Please insert details as previously notified to Companies House.

Forename(s)

William Nicholas

Surname

Hood

† Date of Birth

Day	Month	Year
0 3	1 2	1 9 3 5

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

Signed

*Jenny Pomroy*

Date

02/01/03

\* 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.

Jenny Pomroy, Assistant Company Secretary, Winterthur

Way, BASINGSTOKE, Hampshire, RG21 6SZ, England

Tel: 01256 798 508  
Fax: 01256 798 273

DX number 122361 DX exchange Basingstoke 8



A50  
COMPANIES HOUSE

0145  
04/01/03

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