

## 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**  
**Company Name in full**

00518137

WIGGINS TEAPE LIMITED

Date of termination of appointment

Day	Month	Year
23	01	2009

as director

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)

RUTH LOUISE

Surname

JACKSON

† Date of Birth

Day	Month	Year
08	05	1958

A serving director, secretary etc must sign the form below

For and on behalf of Signed

\* Voluntary details  
† Directors only

\*\* Delete as appropriate

**ABOGADO NOMINEES LIMITED**

*[Signature]*

Date

26.03.09

(\* 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 EWK), 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  
for companies registered in England and Wales

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

DX 235 Edinburgh

THURSDAY



A43 26/03/2009 41  
COMPANIES HOUSE