



288b

Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number

06928853

Company Name in full

CPWGCO 1 LIMITED

Date of termination of appointment
Day Month Year
0 3 0 7 2 0 0 9

as director

X

as secretary

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

Please insert details as previously notified to Companies House.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

TIMOTHY SIMON

Surname

MORRIS

† Date of Birth
Day Month Year
3 0 0 9 1 9 6 4

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

\* Voluntary details.
† Directors only.
\*\* Please delete as appropriate

Signed

[Signature]

Date

10/09/09

(\*\* serving director) [Barcode]

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.

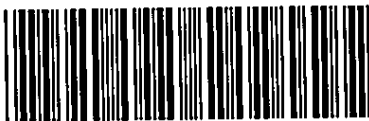
Ashurst LLP
Broadwalk House, 5 Appold Street, London, EC2A 2HA
Tel +44 (0)20 7638 1111
DX number 639 DX exchange London City

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, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland DX 235 Edinburgh

FRIDAY



A35 \*AW2FGDK0\* 122 25/09/2009 COMPANIES HOUSE