



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

00029311

Company Name in full

WILKINSON SWORD LIMITED

Date of termination of appointment

Day	Month	Year
2 8	0 3	2 0 0 3

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)

MATTHEW JAMES

Surname

SUMNER

† Date of Birth

Day	Month	Year

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

Signed

Date

28-3-03

* 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.

ESTELLE UNSWORTH

BRYAN CAVE, 33 CANNON STREET, LONDON EC4M 5TE

Tel 020 7246 5800

DX number

DX exchange



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