

Terminating appointment as director or secretary ntment (use Form 288a) or change rticulars (use Form 288c))

Please complete in typescript, or in bold black capitals.	(NOT for appoin
CHFP000	of pa
Company Numb	per 55247

Company Name in full

BOULTON & PAUL LIMITED			 	
		<u> </u>	 	

			Day	Month	Year	
Date of termination of appointment		2 4	0 8	2001		
		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)	ST	EPHE	N WILLIAM	
		Surname	RC)WBO	THAM	
) .		Day	Month	Year	
		†Date of Birth	116	011	1 191415	

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

Signed

Date

5/9/01

* Voluntary details.

† Directors only.
** Delete as appropriate

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.



COMPANIES HOUSE

11/09/01

Form revised 1999

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

MR M G WARD, JELD-WEN UK Limited, WATCH HOUSE					
LANE, DONCASTER, S YORKS DN5 9LR					
	Tel	01302 394000			
DX number	DX e	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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh