

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

874365	
Deans Powered Doors Limited	

		Day	Month	Year		
Date of termination	of appointment	0 1	0 8	2 0 0 3		
	as director	Х		s secretary		the appropriate box. If terminating tas a director and secretary mark both
NAME	* Style / Title				* Honours etc	
Please insert details as	Forename(s)	Malc	olm Roy	7		
previously notified to Companies House.	Surname	Phil	lips			
	† Date of Birth	Day	Month 0 4	Year 1,9,5,	3	

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

Signed

*	Vo	luni	tary	d€	etai	ils.	
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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.



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c/o Manga	anese Br	onze Holdin	ngs PLC,	One	Ropemaker
Street ,	London,	EC2Y 9HT,	England		
	i i	Гel			
DX number		DX exc	hange		

2/9/2003

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

[†] Directors only.

^{**} Delete as appropriate.