

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010.

Company Number

Company Name in full

secretary (NOT for appointment (use Form 288a) or

change of particulars (use Form 288c	e <u>)) </u>
1036288	
THERMOFROST CRYO PLC	

		Day	Month	Ye	ar	•		
Date of termination of appointment		3 1	0 3	2 0	0 2			
as director		~	a	is secreta	ary	Please mark the appropriate box. If termi appointment as a director and secretary boxes.		
NAME	* Style / Title	MR			*	Honours etc		
Please insert details as previously notified to Companies House.	Forename(s)	MICHA	EL ANT	HONY				
	Surname	CROUC	HER					
		Day Month Year						
	† Date of Birth	2 7	0 7	1 9	4 3			

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

Signed

* Voluntary details	*	Voluntary	details.
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- † 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.

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$\Box\Box\Box$	
	J CAL

Date

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

MAZARS,	1	TELFORD	WAY,	LUTON,	BEDFORDSHIRE,	LU1	1HT
Tel 01582 700700							
DX numbe	er		[DX excha	nge		

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