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Please complete in typescript, or in bold black capitals.

CHFP025

288b

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

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

Company Number

Company Name in full

FIBROWATT GROUP LIMITED

Day Month Year Date of termination of appointment 010 Please mark the appropriate box. If terminating as director as secretary Χ appointment as a director and secretary mark both boxes. NAME *Style / Title *Honours etc Please insert details as Forename(s) WILLIAM MORAN previously notified to Surname Companies House.

	Day		Month		Year			
†Date of Birth	0	8	1	2	1	9	5	6

* Voluntary details.

† Directors only.

**Please 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.

Signed



Date

14/3/05

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

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

Eversheds LLP 1 Callaghan Square Cardiff CF10 5BT

Tel 029 2047 1147

DX number 33016

DX exchange Cardiff

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

