



SECRETARIAT

Please complete in typescript,
or in bold black capitals

CHFP029

288b

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

Company Number

2897799

Company Name in full

KOOLTHERM HOLDINGS LIMITED

Date of termination of appointment

Day		Month		Year		
2	2	0	9	2	0	03

as director

☐

as secretary

☒

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

MS

*Honours etc

Forename(s)

AMANDA

Surname

MCMANUS

Please insert
details as
previously
notified to
Companies House.

†Date of Birth

Day		Month		Year		

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

Signed

[Signature]

Date

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

* 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.

GRANT THORNTON, 24/26 CITY QUAY, DUBLIN 2

Tel +353 1 6805 805

DX number

DX exchange



A23
COMPANIES HOUSE

AUTOPNG

0401
31/10/03

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