

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

288b

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

3369453

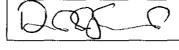
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COHIDO	111V	Haille	, 111	ıuıı

MORLEY	STOVE	COMPANY	LTD		

		Day	Month	Year		
Date of term	ination of appointment	1 6	0 8	2,0,0,2		
	as director			as secretary		k the appropriate box. If terminating at as a director and secretary mark
N	AME *Style / Title	MR			*Honours etc	
Please insert details as	Forename(s)	RICH	aro	JEREMY		
previously notified to Companies House.	Surname	SAW	DRD			
Companies House.		Day	Month	Year		
	†Date of Birth	1 7	013	1,9,7,3		

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

Signed



Date

16.08.02

* 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.



17/08/02 COMPANIES HOUSE

Form revised 1999

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

CHORLES AT	lmac
MORLLEY STOVE	CO LTO. MARSH LANE, WARE, HERTS.
saiz 9QB	Tel 01920 468001
DX number	DX 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