## 288b

Please complete in typescript, or in bold black capitals.

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

| CHFP021                                    |      | of particulars (use Form 288c)) |                     |               |  |  |
|--|------|---------------------------------|---------------------|---------------|--|--|
|  | Comp | any Number                      | 4039888             |               |  |  |
| Company Name in full                       |      |                                 | Westway Cooling Ltd |               |  |  |
|  |      |                                 |                     | · <del></del> |  |  |
|  |      |                                 |                     |               |  |  |
|  |      |                                 | Day Month           | Year          |  |  |
| Date of termination of appointment         |      |                                 | 17062009            |               |  |  |
|  |      | as director                     | ✓                   | as secretary  | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |  |
|  | NAME | *Style / Title                  | Mr                  |               | *Honours etc   |  |
| Please insert details as                   | NISA | Forename(s)                     | Christopher  Lister |               |  |  |
| previously<br>notified to<br>Companies Hou |      | Surname                         |                     |               |  |  |
| Companies 110                              |      |                                 | Day Month           | Year          |  |  |
|  |      | †Date of Birth                  | 1   9   0   5       | 1   9   5   1 |  |  |
|  |      |                                 |                     |               |  |  |
|  |      |                                 |                     |               |  |  |

Signed

\* Voluntary details.

record

† Directors only.
\*\* Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

A55

20/06/2009 **COMPANIES HOUSE**  A serving director secretary etc must sign the form below.

Date 2 00°

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

Guy Constant.

Morgan Cole Solicitors, Apex Plaza, Forbury Road, Reading, RG1 1AX

0118 955 3000

DX number 117878

DX exchange Reading Apex Plaza

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 or LP - 4 Edinburgh 2