



Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288b

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

Company Number

454 5352

Company Name in full

TRACEHEATERS LIMITED

Date of termination of appointment

Day Month Year  
3 1 0 1 2 0 0 4

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  
previously  
notified to  
Companies House.

Forename(s)

MICHAEL JOHN

Surname

HAMER

†Date of Birth

Day Month Year  
0 9 0 4 1 9 6 7

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

Signed

Date

31. 01. 2004

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

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

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.

MARTIN GULLERIST	
17 TEWKESBURY CLOSE	
WEST BYFLEET, SURREY	
KT14 7AS	Tel 01483 825193
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 or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh



A09  
COMPANIES HOUSE

0665  
07/02/04

Form revised 1999