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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4634911

Company Name in full

OMEGA WINDOW HARDWARE LIMITED

Date of termination of appointment

Day Month Year

1 | 3 | 0 | 1 | 2 | 0 | 0 | 3

as director

as secretary

X

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

*Honours etc

Forename(s)

Lesley Anne

Surname

Chick

Day Month Year

†Date of Birth

| | | | | | |

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

* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed



Date

13-01-2003

(** 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.

REDDINGS COMPANY LAW CONSULTANCY
APPLEGARTH, OAKRIDGE LANE, SIDCOT,
WINScombe, NORTH SOMERSET BS25 1LZ

Tel 01934 844345
DX number DX exchange

Col



A14
COMPANIES HOUSE

0356
17/02/03

Laserform International 02/00

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
companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh