288b

Please complete in typescript, or in bold black capitals.
CHFP014

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

Company Number		4934460
Company Name in full		JOSEPH VENTILATION LTD
		Day Month Year
Date of termination of appointment		1 6 1 0 2 0 0 3
	as director	as secretary As secretary Please mark the appropriate box. if terminating appointment as a director and secretary mark both boxes.
NAM	IE *Style / Title	*Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	
	Surname	CENTRAL SECRETARIES LIMITED
	† Date of Birth	Day Month Year
Label * Voluntary details.	Signed	10000000
† Directors only. ** Delete as appropriate		(** SANDANO / SIGNATORNIA STOT / ACMININA NONA / NONA NAMBER / NONA)
Please give the name, address, telephone number and, if available,		CREATA.CO.UK LIMITED
a DX number and Exchange of the person Companies House should		CENTRAL HOUSE, 582-586 KINGSBURY ROAD, BIRMINGHAM

30/10/03

COMPANIES HOUSE
Form revised 1999

contact if there is any query.

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

DX exchange

Tel 0121 382 6609

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

B24 9ND

DX number

DX 235 Edinburgh