

Please complete in typescript, or in bold black capitals. CHFP036

A11

Form revised 1999

COMPANIES HOUSE

0438

07/09/04

288b

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

Company Number		5220167
Company Name in full		DARTMOOR WINDOWS AND CONSERVATORIES LIMITED
		Day Month Year
Date of termination of appointment		0 2 0 9 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	*Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	SECRETARIAL APPOINTMENTS LIMITED
	Surname	
		Day Month Year
	†Date of Birth	
		A serving director, secretary etc must sign the form below.
Voluntary details.	Signed	Date $Q - 9 - 4$
Directors only. Delete as appropriate		(** serving director / ecretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is a query. Corepe		FIRST CORPORATE LAW SERVICES LIMITED
		16 CHURCHILL WAY, CARDIFF, CF10 2DX
		Tel 029 2022 9080
		DX number 121727 DX exchange CARDIFF 9
		en you have completed and signed the form please send it to the gistrar of Companies at: ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

r companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh