## Douglas ....

Please complete in typescript,

## 288b

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

or in bold black capitals CHFP096		of particulars (use Form 288c))							
Company Number			630354	7					
Company Name in full			HOUNSFIELD BOILERS LIMITED						
Date of termination of appointment as director				Month	Year				
			0 5	0 7	2 0 0	7			
			X	а	s secreta	ry [	te.	rmınatıng	rk the appropriate box If I appointment as a director and Inark both boxes
-	NAME *	Style / Title					*Hono	urs etc	
Please insert details as previously notified to Companies House	Fo	orename(s)		-					
		Surname	Douglas Nominees Limited						
			Day	Month	Year	<del></del> -			
	†D	ate of Birth				Ш			

\* Voluntary details Signed

† Directors only

\* Delete as арргорпаtе

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 a query

07/07/2007 COMPANIES HOUSE

7	92

05/07/2007 Date

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

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

Douglas Company Services Limited (FF/9665) Tel 020 8761 1176 DX exchange Norwood North DX number DX 34161

When you have completed and signed the form please send it to the Registrar of Companies at

for companies registered in Scotland

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

DX 235 Edinburgh