## Douglas Company Server Lumited

Please complete in typescript, or in bold black capitals. CHFP096

## 288b

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

1	Compa	ny Number	630354	17						
Com	npany N	Name in full	HOUNSFIELD BOILERS LIMITED							
					<del></del>					
			Day	Month	Year					
Date of term	nination o	of appointment	0 5	0   7	2,0,0	7				
		as director			as secretar	у [	X terminating	rk the appropriate box If g appointment as a director and mark both boxes		
	NAME	*Style / Title					*Honours etc			
Please insert details as previously		Forename(s)					······································			
notified to Companies House	ıse	Surname	MW	M W Douglas & Company Limited						
			Day	Month	Year					
		†Date of Birth			li					

\* Voluntary details Signed

† Directors only
\*\* Delete as

\*\* Delete as appropriate

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

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A16 07/07/2007 COMPANIES HOUSE

A serving director, secretary etc must sign the form below

6 mil	Date	05/07/2007
(** serving director / secretary / administrator /	administ	rative receiver Lreceiver

\*\* serving director / secretary / administrator / administrative receiver / receiver nanager / receiver)

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

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