288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals
CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

06501342

ABALONE HEATING LIMITED

		Day	Month	Year		
Date of termination	n of appointment	1 2]2	2 0 0	8	
	as director		а	is secretary	X	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)					
	Surname	WATERLOW SECRETARIES LIMITED				
	15. (5.4)	Day	Month	Year		
	† Date of Birth	1 +	1 1	1 1	. 1	

A serving director, secretary etc must sign the form below

Signed

* Voluntary details

† Directors only

** 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 any query

LN4AOZNW	
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LD4 12/05/2008 250 COMPANIES HOUSE

1) original	2.53

Signed for and on behalf of Waterlow Secretaries Limited

Date

1 2 / 2 / 2 0 0 8

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

Waterlow Legal & Company Services							
6-8 Underwood Street							
London N1 7	1Q	Гel	020 7250 3350	· · · · · · · · · · · · · · · · · · ·			
DX number	122031		DX exchange	Finsbury 3			

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

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