Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

06501342

ABALONE HEATING LIMITED

Date of termination	n of appointment	Oay Month Year 2		
	as director	as secretary Please mark appointment boxes	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 NOMINEES LIMITED		
	† Date of Birth	Day Month Year		

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

	McCoo	
LD4	*LMC92082***********************************	
	COMPANIES HOUSE	

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C Wille	Date	12/2/2008

Signed for and on behalf of Waterlow Nominees Limited

(** serving director/secretary/administrator/administrative-received

Waterlow Legal & Company Services 6-8 Underwood Street Tel 020 7250 3350 London N1 7JO 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