



Companies House  
— for the record —

Please complete in typescript,  
or in bold black capitals.

# 288b

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

Company Number

103925

Company Name in full

HEATWISE LIMITED.



SCT \*SS614LNK\* 504  
COMPANIES HOUSE 22/11/99

### Resignation form

Date of resignation

Day	Month	Year
18	11	99

Resignation as director



as secretary



Please mark the appropriate box. If resignation  
is as a director and secretary mark both boxes.

NAME

\*Style / Title

MR

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

GARRY

Surname

JOHNSTONE

†Date of Birth

Day	Month	Year
02	07	59

If cessation is other than  
resignation, please state reason

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

Signed

*M. Johnstone*

Date

18/11/99

\* Voluntary details.  
† Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

Companies House receipt date barcode

Tel

DX number

DX exchange

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

**Companies House, Crown Way, Cardiff, CF4 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



I wish to submit my resignation from the Heatwise Board with immediate effect.

I thank Heatwise for the opportunity and my decision is made on my responsibility in my current BT role.

May I wish Heatwise every success for the future.

Garry Johnstone



Effective from Thursday 18 November 1999