

Please complete in typescript, or in bold black canitale CHF

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

DOIG	DIACK	capitais.	
P000			
		Company	Numb

103925

Company Name in full

HEATWISE LTD.

			Day	Month	Year		
Date of termination of appointment		210	10	2000			
		as director	/	-	as secretary		ark the appropriate box. If terminating ent as a director and secretary mark es.
N	AME	*Style / Title	mr			*Honours etc	
Please insert details as		Forename(s)	Dn	O IV	CARST	AIRS.	
previously notified to		Surname	SCOTT				
Companies House			Day	Month	Year		
		[†] Date of Birth	0,7	016	1191410		

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

Signed

Last Berns A Lange

Date

, oolult

* 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

SDCF8VHG **COMPANIES HOUSE**

contact if there is any query.

10/11/00

Form revised 1999

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

GILLIAN SINCLAIR, THE WISE GROUP LARCHGROVE, 1212 EDINBURGH ROAD. GLASGOW Tel 0141 774 5115. 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, 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