

Please complete in typescript.

288b

Terminating appointment as director or secretary

When you have completed and signed the form please send it to the

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in England and Wales

for companies registered in Scotland

or in bold black capitals. CHWP000		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))						
Company Number Company Name in full		SC103	925					
		Heatwise						
		Day	Month	Year				
Date of termination of appointment as director		2 6	0 6 2	0 0 9				
			а	s secretary	√		the appropriate boy t as a director and s	
N,	AME *Style / Title	Mr			*Ho	nours etc		
Please insert details as previously notified to	Forename(s)	James						
	Surname	Stretton						
Companies House.		Day	Month	Year	1		<u> </u>	
	[†] Date of Birth	1 6	1 2 1	9 4 3]			
	,	A serv	ing direct	or, secretar	y etc r	nust sign t	he form below.	
* Voluntary details.	Signed	نا ا	ace	nech		Date	11 pcc	مم
information in the if you do, it will l	you if there is a		director / sec	cretary / administr	rator / ad	ministrative rec	ceiver / receiver mana	ger / receiver)
			Tel					
	DX nu	ımher	ſ	JY eve	hande			

Registrar of Companies at:

Form revised 10/03

22/12/2009

COMPANIES HOUSE

SCT