

Please complete in typescript, or in bold black capitals. CHFP000

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

**Company Number** 

Company Name in full

HEAT WISE LIMITED

			Day	Month	Year			
Date of termination of appointment			3,1	03	2,0,0,0			
		as director	<b>~</b>		as secretary	арро		the appropriate box. If terminating as a director and secretary mark
Please insert details as previously notified to Companies House.	NAME	*Style / Title	M	₹.		*Honours	s etc	
		Forename(s)	CH	IARL	ES.			
		Surname	Ti	RNO	ER.			
	•		Day	Month	Year			
		†Date of Birth	215	111	1191516			

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

Signed

wallarmed As rose

Date

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\* 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.

( Thi **COMPANIES HOUSE** 10/11/00

Form revised 1999

GILLIF	IN SINCLAIR. THE WISE GROUP
1212	EDINBURGH ROAD. GLASGOW
<i>G33</i>	4EJ. TO 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