



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

103925

Company Name in full

HEATWISE LTD.

Date of termination of appointment

Day	Month	Year
20	10	2000

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

MS.

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

CAROL

Surname

FLETCHER

†Date of Birth

Day	Month	Year
30	05	1962

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

Signed

Georg A (Cumberbatch)

Date

7/11/00

* 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.

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

