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# 288b

Please complete in typescript,  
or in bold black capitals.

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

Company Number 00671868

Company Name in full LENNOX INDUSTRIES



\* F 2 8 8 B F 1 0 \*

### Resignation form

Date of resignation Day Month Year  
24<sup>x</sup> 11<sup>x</sup> 1998<sup>x</sup>

Resignation as director

☒

as secretary

☐

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

Please insert  
details as  
previously  
notified to  
Companies House.

NAME \*Style / Title

\*Honours etc

Forename(s) PAUL FRANCIS

Surname JOLIE

Date of Birth Day Month Year  
02 02 1941

If cessation is other than  
resignation, please state reason

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

\* Voluntary details.  
† Directors only.

Signed

Wayne X  
Burbidge

Date

16/11/98<sup>x</sup>

(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.

Richards Butler

Beaufort House, 15 St Botolph Street, London, EC3A 7EE

Tel 0171 247 6555

DX number DX: 1066 DX exchange City



A32 \*AJF82BTM\* 117  
COMPANIES HOUSE 03/12/98

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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