

Please complete in typescript, or in bold black capitals.

## 288b

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

CHWP000 Company Number		of particulars (use Form 288c))			
		0671868			
Company Name in full		LENNOX INDUSTRIES			
		Day Month Year			
Date of termination of appointment		0 5 1 2 2 0 0 6			
	as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
NAME	*Style / Title	MR *Honours etc			
Please insert details as previously notified to Companies House.	Forename(s)	ROBERT JOSEPH			
	Surname	MCDONOUGH			
		Day Month Year			
	†Date of Birth	0 9 0 4 1 9 5 9			

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

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- \* Voluntary details.
- † Directors only.
- \*\* Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a



03/01/2007 COMPANIES HOUSE

\*AHS49KR7\*

22 23/11/2006 COMPANIES HOUSE

A Russia.

**Date** 

20/11/2006

(\*\* serving director / secretary / administrator / administrative-receiver / receiver-manager / reseiver)

ANDREW ROBBIN	S
LENNOX UK, SAL	THOUSE ROAD, BRACKMILLS, NORTHAMPTON
NN4 7EX	Tel 01604 669101
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 or LP - 4 Edinburgh

Form revised 10/03