



Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

0671868

Company Name in full

LENNOX INDUSTRIES

Date of termination of appointment

Day		Month		Year	
3	1	0	3	2	0
				0	9

as director



as secretary



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)

DAVID

Surname

BIRTLES

†Date of Birth

Day		Month		Year	
0	3	1	2	1	9
				5	0

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

Signed

Date

12/3/09

* 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
change to the form. The contact
details will be

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

PAUL ROORDA

LENNOX BENELUX BV, PO BOX 1028, 3860 BA NIJKERK

NETHERLANDS

Tel

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
or LP - 4 Edinburgh



AACTH8M0

31/03/2009

COMPANIES HOUSE

27/03/2009

COMPANIES HOUSE

Form revised 10/01/09