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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

Terminating appointment as 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

Date of termination of appointment

Day Month Year
07 07 2005

as director

X

as secretary

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

ALAN

Surname

TURBARD

†Date of Birth

Day Month Year
3 0 1 1 1 9 5 0

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

* Voluntary details.
† Directors only.
** Please delete as appropriate

Signed

K. Bal

Date

07/07/05

(** 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.

Watson Burton LLP (Ref: gbLF0057)

1 St James' Gate
Newcastle upon Tyne
NE99 1YQ

Tel 0191 2444 444

DX number 61009

DX exchange Newcastle

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



A27
COMPANIES HOUSE

ATCMW759

0289
21/07/05

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