

Please complete in typescript.

288b

Terminating appointment as director or secretary

or in bold black capitals. CHWP000 Company Number			(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))	
		any Number	714283	
Со	Company Name in full		Woods Air Movement Limited	
			Day Month Year	
Date of termination of appointment as director			1 5 0 2 2 0 0 8 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	:e	Forename(s)	Stephen Guy	
		Surname	Carr	
		[†] Date of Birth	Day Month Year 1 0 0 9 1 9 6 4	
			A serving director, secretary etc must sign the form below.	
* Voluntary details		Signed	Date (6.2.08	

(** serving director / secretary 4

† 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 query on the form The contact information that you give will be to searchers of the public

21/02/2008 **COMPANIES HOUSE**

Form revised 10/03

Stephen A Mirrington

c/o Flakt Woods Limited, Axial Way, Colchester, CO4 5ZD

Tel 01206 222596

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 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

DX 33050 Cardiff