

Please complete in typescript, or in bold black capitals

CHFP029

COMPANIES HOUSE

Form revised 1999

28/05/03

288b

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

Con	npany Number	835918		
Compan	y Name in full	Novar Building Products Limited		
		Day Month Year		
Date of terminati	on of appointment as director	1 1 0 4 2 0 0 3 X as secretary	Please mark the appointment as both boxes.	appropriate box. If terminatin a director and secretary mark
NAME lease insert	*Style / Title	MR	*Honours etc	
etails as reviously otified to companies House.	Forename(s)	BERND JURGEN		
	Surname	HINTZ		
	†Date of Birth	Day Month Year 0 3 0 5 1 9 4 2		
		A serving director, secretary etc m	ust sign the for	m below.
Voluntary details. Directors only. Delete as appropriate	Signed	D. Drum	Date	22/4/03
Delete as appropriate		(** serving director / secretary / administrator / admini	strative receiver / receiv	er manager / receiver)
Please give the name, a elephone number and, i DX number and Excha	if available, ange of	MRS K C WILSON, NOVAR PLC, NOVAR HOUSE, 24	QUEENS ROAD, WEYBR	RIDGE, SURREY, KT13 9UX
he person Companies House should contact if there is any query.		Tel 01932 823352		
**************************************		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		

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland