



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

CHFP029

**288b**

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

Company Number

866782

Company Name in full

Novar Electrical Holdings Limited

Date of termination of appointment

Day			Month			Year		
3	1	0	3	2	0	0	5	

as director

X

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)

MICHAEL JAMES EDWARD

Surname

MCKEON

†Date of Birth

Day			Month			Year		
1	8	1	0	1	9	5	6	

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

Signed

Date

26/4/05

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

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

MRS S D CHILESHE, NOVAR PLC, NOVAR HOUSE, 24 QUEENS ROAD, WEYBRIDGE, SURREY, KT13 9UX

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.

Tel 01932 823331

DX number

DX exchange

A19  
COMPANIES HOUSE0465  
29/04/05

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