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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 00930724

Company Name in full
TIMLOC BUILDING PRODUCTS LIMITED

Date of termination of appointment
Day Month Year
0 6 0 9 2 0 0 4

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)

RICHARD HAIGH

Surname

WILSON

†Date of Birth
Day Month Year
0 5 0 7 1 9 4 8

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

Signed

Date

06-09-04

* Voluntary details.

† Directors only.

**Please delete as appropriate

(** 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.

Wragge & Co LLP
55 Colmore Row, Birmingham, B3 2AS

DX number 13036

Tel 01212331000

DX exchange Birmingham 1

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**

