

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 Company Name in full		1000703		
		ROOF UNITS LIMITED		
		Day Month Year		
Date of termination of appointment		2 2 0 5 2 0		
	as director	X as secre	etary Please mark to appointment as both boxes.	ne appropriate box. If terminat s a director and secretary man
Please insert details as previously notified to Companies Hou	NAME *Style / Title	MR	*Honours etc	
	Forename(s)	CHARLES MICHAEL		
	use. Surname	FLAVELL		
		Day Month Year		
	†Date of Birth	0 3 0 9 1 9	4 3	
		A serving director, se	cretary etc must sign the fo	rm below.
* Voluntary details. † Directors only. ** Delete as appropriate		My Lui	Date	25/7/00
		(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver		iver manager / receiver)
Please give the name, address,		N R BURDETT, SMITHS INDUSTRIES PLC, 765 FINCHLEY ROAD, LONDON, NW11 8DS		
elephone num	ber and, if available, and Exchange of			
the person Companies House should contact if there is any query.			Tel 020 8458 3232	
		DX number	DX exchange	
		When you have completed and signed the form please send it to the		

0654

26/07/00

COMPANIES HOUSE

Form revised 1999

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33 for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh