

COMPANIES HOUSE 13/02/99

Form revised march 1990

Please complete in typescript, or in bold black capitals

288b

DX 235 Edinburgh

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

	1000703										
Company Name in full			ROOF UNITS LIMITED								
* F288	BD40 *										
Resignation form	n										
Date of resignation Resignation as director			Day 08	Month 02	Year 99]					
			X]	as secret	ary	Ple- is a	ase mark th s a director	ne appropriate box. and secretary mark	If resignat both boxe	
Please insert details as previously	NAME	*Style / Title	MR		· · · · · · · · · · · · · · · · · · ·		*Hor	*Honours etc			
		Forename(s)	DAVID	JON			L				
notified to Companies Hoເ	ıse.	Surname	BLYTHE								
†Date of Birth			Day	Month	Year	1					
If ces resign	18	08	37								
Voluntary details. Directors only.		Signed		ng direc	tor, secr	etary etc	: must sig	n the foi	m below.		
			(by a servir	ng director /	secretary / ad	ministrator / ;	administrative	receiver / rec	eiver manager / receive	н т)	
			N R BURDETT, SMITHS INDUSTRIES PLC, 765 FINCHLEY ROAD, LONDON, NW11 8DS								
			Tel 0181 458 3232								
			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, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB								

for companies registered in Scotland