

Please complete in typescript, or in bold black capitals

CHFP029

288b

DX 235 Edinburgh

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

Company Number	1000703	
Company Name in full	ROOF UNITS LIMITED	
Date of termination of appointment as director	X as secretary Please mark the appropriate appointment as a director and both boxes.	box. If terminatir d secretary mark
Please insert	Honours etc	
previously Forename(s) notified to	ROBERT MICHAEL	
Companies House. Surname	PARSONS	
†Date of Birth	Day Month Year 2 0 0 3 1 9 4 3 A serving director, secretary etc must sign the form below.	
Voluntary details. Directors only. * Delete as appropriate		
Please give the name, address, elephone number and, if available, a DX number and Exchange of	N R BURDETT, SMITHS INDUSTRIES PLC, 765 FINCHLEY ROAD, LONDON, NW11 8DS	
he person Companies House should contact if there is any query.	Tel 020 8458 3232	
	DX number DX exchange	
#ABTJDSIK* 0653	When you have completed and signed the form please send it to Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33 for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB	o the 3050 Cardiff

for companies registered in Scotland

26/07/00

A24 COMPANIES HOUSE

Form revised 1999