

Please complete in typescript, or in bold black capitals



288b

RESIGNATION of director or secretary

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

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales or

				0	t parti	cula	rs (use i	Form 2	88 <i>C))</i>	
Company Number			12752	07						
C	Climate Equipment Holdings Limited									
* F288	BD40 *									
Resignatio form	n		Day	Month	Year	-				
	Dat	e of resignation	30	06	99					
	Resigna	X as secretary				Please mark the appropriate box. If resignation is as a director and secretary mark both boxe				
Please insert details as previously	NAME	*Style / Title	MR.				*Ho	onours etc		
		Forename(s)	CHRISTOPHER							
notified to Companies Ho	use.	Surname	GATELEY							
			Day	Month	Year	7				
If ce resig	14	03	62							
			A serv	ing direc	tor, sec	retary	etc must s	ign the fo	m below.	
Voluntary details. Signed			6	Callin Date 2					20-7-	-99
			(by a servi	ing director /	secretary / a	dministra	ator / administrativ	receiver / rec	eiver manager / rece	iver)
Please give the	MRS HELEN ELIZABETH BARKER, TILBURY DOUGLAS PLC, TILBURY HOUSE, RUSCOMBE PARK,									
Please give the name, address, elephone number and, if available, a DX number and Exchange of he person Companies House should contact if there is any query.			TWYFORD, READING, RG10 9JU							
			Tel							
			DX number DX exchange							

Registrar of Companies at:

for companies registered in Scotland

Form revised March 1995

A8YQDIEF

COMPANIES HOUSE 28/07/99