

Please complete in typescript, or in bold black capitals

COMPANIES HOUSE

TEVISEU 1999

11/07/01

## **CHFP029**

## 288b

Terminating appointment as 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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or

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

Company Number		01321576					
Company Name in full		Summerhill Heating Services Limted					
				·			
Date of termination of	of appointment	Day Month	Year 2 0 0 1	]			
Date of termination of appointment as director		as secretary X  Please mark the appropriate box. If termin appointment as a director and secretary mobile both boxes.					
NAME lease insert etails as reviously otified to companies House.	*Style / Title				*Honours etc		
	Forename(s)	GEOFFREY CHA	RLES				
	Surname	WILSON					
	†Date of Birth	Day Month	Year				•
		A serving dire	ector, secretar	y etc m	nust sign the fo	m below.	
Voluntary details. Directors only. Delete as appropriate	Signed	A	Me		Date	6/7/0,	/
		(** serving directo	ur / secretary / admin	istrator / a	dministrative receiver	/ receiver manager / receiv	er)
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.		MR K STOKES-SMITH, WICKES HOUSE, 120/138 STATION ROAD, HARROW, MIDDLESEX, HA1 208					
				Tel	0208 901 2000		
		DX number DX exchange					

Registrar of Companies at:

for companies registered in Scotland