

BLUEPRINT

OneWorld

288b

Terminating appointment as director or secretary

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

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

02068114

Company Name in full

Kestrel BCE Building Products Limited

Date of termination of appointment

Day		Month		Year			
0	6	0	6	2	0	0	8

as director

☒

as secretary

☒

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes

NAME

* Style / Title

* Honours etc

Please insert details as
previously notified to
Companies House

Forename(s)

Daren

Surname

Wallis

† Date of Birth

Day		Month		Year			
0	7	0	9	1	9	6	9

A serving director, secretary etc must sign the form below

Signed

Date

6/6/08

* Voluntary details

† Directors only

** Delete as appropriate

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

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

1st Floor Pinewood Court, Tytherington Business Park,

Macclesfield, CHESHIRE, SK10 2XR

Tel

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, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

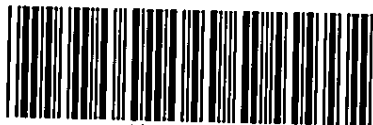
or

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

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



A30

AR4E50NB

17/06/2008

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COMPANIES HOUSE