

288b

BLUEPRINT Company Secretary

CHFP055

Please complete in typescript, or in bold black capitals

† Directors only.
** Delete as appropriate.

Company Number 2099146

Signed

Company Name in full | CALOR GROUP LIMITED

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

of particulars (use Form 288c))

A serving director, secretary etc must sign the form below.

Serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

		Day Month Year
Date of termination of appointment		0 8 0 1 2 0 0 1
	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)	JAMES MICHAEL
	Surname	KEARNEY
		Day Month Year
	†Date of birth	0 4 0 2 1 9 5 7
* Voluntary details.		A consinu director, corretory ata must aign the form heley

A29 COMPANIES HOUSE 06/04/01

Date

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

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DAVID PERRY ATHENA DRIVE TACHBROOK PARK WARWICK CV34 6RL

Companies House receipt date barcode

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

Form revised 1999