



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

2183896

Company Name in full

CELOTEX LIMITED

Date of termination of appointment

Day Month Year
1 0 1 2 1 9 9 9

as director



as secretary



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

NAME

*Style / Title

DR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

BARRY ALEXANDER

Surname

JACKSON

†Date of Birth

Day Month Year
1 2 0 1 1 9 4 2

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

Signed

Date

17-12-99

* Voluntary details.

† Directors only.

** Delete as appropriate

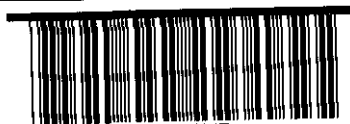
(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

AR HALL COMPANY'S SECRETARY CELOTEX LTD
WARWICK HSE 27-31 ST MARYS RD EALING
LONDON W5 5PR Tel 0181 579 0811
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



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COMPANIES HOUSE

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0296
24/12/99

Form revised 1999