

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))

Tel 0181 458 3232

DX 33050 Cardiff

DX 235 Edinburgh

DX exchange

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

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Company Number  Company Name in full			24901	39						
			ROOF UNITS (GROUP) LIMITED							
* F288	BBD40 *									
Resignation form	1		Day	Month	Year					
	Date	30	09	97						
	Resignat	Х	а	s secreta	пту	Ple	ease mark th as a director	e appropriate box. If resignati and secretary mark both box		
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	MR				*Ho	*Honours etc		
		Forename(s)	JOSEPH							
	use.	Surname	NOREWOOD							
	ssation is ot Ination, plea	†Date of Birth her than se state reason	Day 03	Month 09	Year 36					
* Voluntary detail † Directors only.	s.	Signed		JL	refere	le		n the form  Date	below.  / 8. 9. 9-)  er / receiver manager / receiver)	
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should			NEIL BURI	DETT, SMITH	S INDUSTRIE	S PLC, 765 F	FINCHLEY RO	DAD, LONDON,	NW11 8DS	

DX number

Registrar of Companies at:

for companies registered in Scotland

COMPANIES HOUSE 04/10/97 Form revised March 1995

contact if there is any query.