

Please complete in typescript,

288b

Terminating appointment as director or secretary

or in bold black capitals. CHFP029		of particulars (use Form 288c))			
Company Number Company Name in full					
		ROOF UNITS (GROUP) LIMITED			
	ı				
		Day Month	Year		
Date of termination of appointment		0 8 0 7 2 0 0 3			
	as director	$\overline{\mathbf{v}}$	as secretary		the appropriate box. If terminating t as a director and secretary mark
NAM	IE *Style / Title	Mr		*Honours etc	
Please insert etails as reviously otified to Companies House.	Forename(s)	ARTHUR IAN NICHOLAS			
	Surname	LAMBERT			
		Day Month	Year		
	†Date of Birth	2 2 1 2	1 9 6 2		
		A serving direct	tor, secretary e	etc must sign	the form below.
Voluntary details.		Asis	Jula	Da	te 8/7/03
Directors only. *Delete as appropriate		(** serving director /	secretary / administrat	or / administrative red	ceiver / receiver manager / receiver)
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		N R BURDETT			
		SMITHS GROUP PLC, 765 FINCHLEY ROAD, LONDON, NW11 8DS.			
		Tel			
		DX number DX exchange			
		When you have Registrar of Cor Companies Ho	mpanies at:	-	m please send it to the 14 3UZ DX 33050 Cardif

for companies registered in England and Wales

for companies registered in Scotland

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

or

DX 235 Edinburgh

Form revised 1999

COMPANIES HOUSE

0577 16/07/03