

288b

Terminating appointment as director or secretary

| Please complete in typescript, or in bold black capitals. CHWP000 | | (NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) | | | | | |
|---|----------------------------|--|--------------|--------------|---|--|--|
| С | ompany Number | 2594313 | | | | | |
| Comp | oany Name in full | Asahı Thermot | fil (UK) LTD | | | | |
| | | Day Month | Year | | | | |
| Date of termin | ation of appointment | 0 4 0 9 | 2 0 0 7 | | | | |
| | as director | ✓ | as secretary | | rk the appropriate box. If terminating nt as a director and secretary mark | | |
| NA | ME *Style / Title | Mr | | *Honours etc | | | |
| Please insert details as previously | Forename(s) | YASUYUKI | | | | | |
| notified to Companies House | Surname | SUZUKI | | | | | |
| Companies House | | Day Month | Year | | | | |
| | [†] Date of Birth | 2 9 0 3 | 1 9 7 2 | | | | |
| | | | | | | | |
| | | | | | | | |

| Δ | servina | director | secretary | etc must | sian | the | form | helov | u |
|---|---------|-----------|-----------|----------|------|-----|--------|-------|---|
| ~ | Serving | director, | Secretary | etc musi | sign | uie | 101111 | DEIOA | ¥ |

| * Voluntary | details |
|-------------|---------|
| + Directors | only |

** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be

visible to searchers of the public



A30 21/09/2007 **COMPANIES HOUSE**

Signed

Will Date | 18,09 2007

| (** serving director / secreta | rry / administrator / administrative receiver / receiver mane | ger /- receiver) |
|--------------------------------|---|------------------------------|
| | | |
| | | |
| | Tel | |
| DX number | DX exchange | <u> </u> |

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh

Form revised 10/03