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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

2755423

Company Name in full

QUARTZ AIR CONDITIONING COMPANY LIMITED

Day Month Year

Date of termination of appointment

02 12 2002

as director

X

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)

DAVID ALFRED

Surname

PENN

Day Month Year

†Date of Birth

01 02 1958

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

Signed

Date

2-12-02

* Voluntary details.

† Directors only.

**Please delete as appropriate

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

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.

DLA (C3)

3 Noble Street
London

EC2V 7EE

(G:/LASERF/CORP/2811DP59.LFD)

Tel 08700 111 111

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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0233

COMPANIES HOUSE

12/12/02

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