

Please complete in typescript, or in bold black capitals

COMPANIES HOUSE

Form revised 1999

11/08/01

## **CHFP029**

## 288b

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 CO LIMITED	
Date of termination of appointment as director		Day Month Year  0   1   0   8   2   0   0   1    X   as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark
Please insert	NAME *Style / Title	MR	both boxes.  *Honours etc
reviously otified to Companies Hou	Forename(s)  Surname	SMITH	
	†Date of Birth	Day Month Year  1   5   0   5   1   9   3   8	
* Voluntary details. † Directors only. *** Delete as appropriate  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.		A serving director, secretary etc r	Date
		(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)  N R BURDETT, SMITHS GROUP PLC, 765 FINCHLEY ROAD, LONDON, NW11 8DS	
		Те	020 8458 3232
		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

for companies registered in England and Wales or

for companies registered in Scotland

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

DX 33050 Cardiff

DX 235 Edinburgh