

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

02792411

Halcyon Electrics Limited

Day Month Year Date of termination of appointment 0 Please mark the appropriate box. If terminating as director Х as secretary appointment as a director and secretary mark both boxes. * Honours etc NAME * Style / Title Forename(s) Philip Edward Please insert details as previously notified to Companies House. Surname Rowley Day Month Year † Date of Birth 5

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

Signed

Date

29-01-01

* 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.

(** serving director/secretary/administrator/administrative-reseiver/reseiver manager/receiver)

Mrs Trina Hill, Kingfisher plc, North West House, 119 Marylebone Road, London, NW1 5PX Tel 020 7725 5760 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

DX 33050 Cardiff

DX 235 Edinburgh

for companies registered in Scotland

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

