

Company Secretary

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	n of appointment	1 6 0 9 2 0 0 2	
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark bo boxes.	
NAME	* Style / Title	Mr * Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	Ian	
	Surname	Cheshire	
		Day Month Year	
	† Date of Birth	0,60,81,9,5,9	

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

Signed

Date

DX 33050 Cardiff

\*\* Delete as appropriate.

\* Voluntary details. † Directors only.

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.

A42 COMPANIES HOUSE

W I I I I I I I I I I			
0430			
27/09/02			

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

Miss Julie Wilson, Kingfisher plc, North West House, 119 Marylebone Road, London, NW1 5PX Tel 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

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