

Please complete in typescript, or in bold black capitals.

CHFP000

Company Number

Company Name in full

X	X	n
U	U	

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

SPEC-A	L FACADES	LIMITED		

			Day	Month	Year				
Date of termination of appointment		1 9	0 5	2 0 0 4					
		as director	X		as secretary	X	i .	rk the appropriate box. If terminating nt as a director and secretary mark s.	
	NAME	*Style / Title	MRS			*Ho	nours etc		
⊃lease insert details as previously		Forename(s)	LOR	RAINE 1	MAY				_
notified to Dompanies House.	Surname	G00	DALL					_	
		Day	Month	Year					
		[†] Date of Birth	2 8	0 4	1 9 6 0				

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

Voluntary details. Directors only.

Signed

GREENHILL PATE

15-17 RUGELEY ROAD.

TEL: BURNTWOOD (01543)

CHASE TERRACE, BURNTWOOD STAFFORDSHIRE, WSZ 1AG

DX number DX exchange

ACCOUNTANTS

Date

1 1 JUN 2004

lease give the name, address, ∋lephone number and, if available, DX number and Exchange of ne person Companies House should ntact if there is any query.



COMPANIES HOUSE

14/06/04

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff 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

Delete as appropriate