

288b

Please complete in typescript, or in bold black capitals

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

or in bold black capitals				·	, pu	iticu	1415 f	usc	1 0//// 20			
CHFP055	Company Number			14								
	Company	Name in full	Aquaproof Limited									
			Day	Month		Year						
Date of termination of appointment			0 7	0 9	2	0 0	1					
		as director	r ✓ as secretary							nark the appropriate box. If terminating nent as a director and secretary mark bot		
	NAME	*Style / Title	Mr					*F	lonours etc			
Please inser	t	Forename(s)	lan Gordon Sutherland									
details as previously notified to		Surname	McPherson									
Companies l		†Date of birth	Day 2 2	Month 0 3	1	Year 9 4	0					
* Voluntary det † Directors onl ** Delete as ap	ly.	Signed		/	<u>Z</u>	4	<u>.</u>			ate	ow. (1/9/0/	
Please give	M L Kip Rubero				-			 .				

Hawthorn House

Smethick B66 1BB Tew: 0121 565 7830

Halfords Lane

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

C(*A4GAZ429* D470
A25 COMPANIES HOUSE 14/09/01

Form, revised 1999

When you have completed and signed the form please send it to companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales or companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh