

288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals

CHFP055	Company Number	2902683
	Company Name in full	ROLLS LAVAL HEAT EXCHANGERS LIMITED

		D	ay	Mo	nth		Ye	ear					
Date of termination of appointment		3	0	0	3	2	0	0		1			
	as director	✓ as secretar						ecre	eta	iry	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAM	IE *Style / Title							_			*Honours etc		
Please insert	Forename(s)	Robert Wallace											
details as previously notified to	Surname	SUNERTON											
Companies House.		Г)ay	М	onth		 Y	ear					
	†Date of birth	2	3	0	8	1	9	4		1			

*	Vo	luntary	details.
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rector, secretary etc must sign the form below. Signed

J R Ashrield D Goma Company Secretariat

Rolls-Royce pic

PO Box 31

Derby **DE24 8BJ** Date

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

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



COMPANIES HOUSE 21/04/01 When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

Form revised 1999

[†] Directors only.

Delete as appropriate.