

## Terminating appointment as director or secretary

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

Please compl	lete in typescript
or in bold bla	ck capitals

Company Number 2902683 CHFP055

Company Name in full

**ROLLS LAVAL HEAT EXCHANGERS LIMITED** 

		Da	аy	Мо	nth		Ye	ear			
Date of terminatio	n of appointment	3	0	0	3	2	0	0	1		
	as director	<b>✓</b>			<u> </u>	;	as s	ecre	etary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
NAM	E *Style / Title									*Honours etc FCCA ATII	
Please insert details as previously notified to Companies House.	Forename(s)	Gerald									
	Surname	GOULD									
		D	ау	Мо	onth		Y	ear		_	
	†Date of birth	1	1	1	0	1	9	4	3		

*	Voluntary	details
---	-----------	---------

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

Signed

tor / secretary / administrator / administrative receiver / receiver manager / receiver)

Date

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

for companies registered in Scotland

J R Ashrield/D Goma

Company Secretariat Rolls-Royce plc PO Box 31

Derby **DE24 8BJ** 

DX 235 Edinburgh

<sup>†</sup> Directors only.

Delete as appropriate.