

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

0		
X	X	
U	U	

Terminating appointment as director or secretary

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

3086995	
12000333	

Company Name in fuil

Tradewinds Ventilation Limited

			Day	Month	Year		
Date of termination of appointment		0 1 5	0 7	2 0 0	6		
as director		х		as secretary	x	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
Please insert details as previously notified to Companies House.	NAME	*Style / Title	MR	<u> </u>		*H	onours etc
		Forename(s)	SIMON	PAUL			
	se.	Surname	CLEWS				

	D	ау	Month		Year			
† Date of Birth	0	4	0	3	1	9	6	3

* Voluntary details.

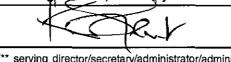
† Directors only.
**Please delete as appropriate

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.



Laserform International 02/00

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



05/07/06 Date

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

Clifford Chance Limited Liability Partnership 10 Upper Bank Street London

E14 5JJ

Signed

Tel 020 7006 1000

DX exchange Canary Wharf 3 DX number 149120

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh