Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

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

95

Company Name in full

TRADEWINDS VENTILATION LIMITED

			Day	Month	Y	ear				
Date of termination of appointment			0 2	1 2	2 0		2			
		as director	Х		as sec	retary		Please ma appointme both boxe	rk the appropriate box. If te ent as a director and secreta s.	rminating Iry mark
Please insert details as previously	NAME	*Style / Title					*Hc	nours etc		
		Forename(s)	DAVID	ALFRE	D					<u> </u>
notified to Companies Hou	ise.	Surname	PENN							
			Day	Month	Ye	ear				
		†Date of Birth	0 1	0 2	1 9	15	8			

Voluntary details.

† Directors only.
**Please delete as appropriate

Signed

A serving director, secretary etc must sign the form below. Date 2-12-02

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

DLA (C2) 3 Noble Street London EC2V 7EE

(G:/LASERF/CORP/2811DP77.LFD)

Tel 08700 111 111

DX number

DX exchange

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

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

12/12/02

Laserform International 02/00