

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

3453820 	<u> </u>		
LOCHINVAR LIMITED			 _

		Day	Month	Year			
Date of termination of appointment		0 1	0 1	2 0 0 2			
	as director	х		s secretary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
NAME	* Style / Title		— <u>—</u>	<u>-</u> -	*	Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	Monte	e		_		
	Surname	GLAS	s				
		_Day	Month	Year			
	† Date of Birth	1 8	0 8	1 9 5	1 1		

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

- * Voluntary details.
- † Directors only.
- ** 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.



Date 2/21/02

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

Company Secretarial Department, H W Fisher & Co.,

Acre House, 11/15 William Road, London, NW1 3ER

Tel

DX number

DX exchange / SC2

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

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

DX 33050 Cardiff

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