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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

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

288b

03573271	

Company Name in full

AUTOWINDSCREENS GROUP LIMITED

			Day	Month	Yea	ar				
Date of termination of appointment		2 8	0 3	2 0	0 1 2					
		as director	Х		as secre	etary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	MR		··		*Hor	nours etc		
		Forename(s)	MARK I	PATRIC	K					
	se.	Surname	DUNFO	ζ		· · · · · · · · · · · · · · · · · · ·				

Day Month Year †Date of Birth

Voluntary details.

† Directors only. *Please deleté 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.

COMPANIES HOUSE

19/04/01

Signed

Laserform International 02/00

A serving dire

or, secretary etc must sign the form below.

Date

(** serving director/secretacy/administration/administratioe/cereivex/receivex/receivex/receivex/

Clifford Chance Limited Liability Partnership 200 Aldersgate Street

London

EC1A 4JJ

Ref: CRMH/M3028/354/DRP

10N-1/668708

Tel 020 7600 1000

DX number DX No 606

DX exchange LONDON

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