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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))

Company N	Number
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3587944

Company Name in full

P.J.O. (INDITHERM) LIMITED

			Day	Month	Year			
Date of termination of appo		of appointment	016	1/2	210101	1		
		as director		<u>.</u>	s secretary	X		ark the appropriate box. If terminating ent as a director and secretary mark es.
Please insert	NAME	*Style / Title	MR			*Ho	nours etc	
details as previously		Forename(s)	ANTHON	TY JOH	M			
notified to Companies H	louse.	Surname	KNAPTO	ON		_		
			Day	Month	Year			
		†Date of Birth	١, ١		1 1 1	1		

*	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 guery.

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

Date 06-12-01

(\*\* serving director/xecxetaxx/administratex/administrativex-meser/receivex-nanegex/secxixex)

freethcartwright

Signed

Willoughby House, 20 Low Pavement, Nottingham, NG1 7EA

Tel 0115 936 9369

DX number 10039

DX exchange NOTTINGHAM

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

**COMPANIES HOUSE** 28/12/01

Laserrorm international 02/00