

NWRS

288b

Please complete in typescript,
or in bold black capitals.
CHFP084

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

Company Number

4135712

Company Name in full

Cozy Window Systems Limited

Date of termination of appointment

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 0 | 4 | 0 | 1 | 2 | 0 | 0 | 1 |

as director

as secretary

☒

Please mark the appropriate box. If terminating appointment
as a director and secretary mark both boxes.

NAME

*Style/Title

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

Surname

North West Registration Services (1994) Limited

†Date of Birth

| Day | | Month | | Year | | | |
|-----|--|-------|--|------|--|--|--|
| | | | | | | | |

Signed

A serving director, secretary etc must sign the form below

Penworth

Date

04/01/2001

* Voluntary details
† Directors only.
** Delete as appropriate

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

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.

North West Registration Services

9 Abbey Square Chester

CH1 2HU

Tel 01244 321 421

DX number

DX exchange



A58
COMPANIES HOUSE

0168
27/04/01

Form revised 1999

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 or

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

For companies registered in Scotland

DX 235 Edinburgh