

Please complete in typescript, or in bold black capitals.

CHFP025

288

Terminating appointment as director or secretary

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

Company Number	5419451				
Company Name in full		_			

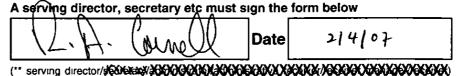
IDEAL STELRAD GROUP LIMITED

			Day	Month	Year		
Date of termination of appointment		0 4	0 4	2 0 0	7		
Please insert details as previously notified to Companies House		as director	Х		as secretary		Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes
	NAME	*Style / Title	MR			*Ho	onours etc
		Forename(s)	STEPHI	EN			
	e	Surname	COATES	3			
			Day	Month	Year		

* Voluntary details † Directors only
**Please delete as appropriate

Signed

† Date of Birth



contact if there is any query

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

11/04/2007

COMPANIES HOUSE Laserform International 02/00

Clifford Chance LLP 10 Upper Bank Street

London

E14 5JJ

907753/70-40163362

Tel 020 7006 1000

DX number 149120

DX exchange Canary Wharf 3

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales

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

or companies registered in Scotland

DX 235 Edinburgh