

CHFP025

Company Number

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

5419451

Company Name in full

IDEAL STELRAD GROUP LIMITED

	Day	Month	Year
Date of termination of appointment	04	04	2007

as director

X

as secretary

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

NAME _____

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

MARK

Surname

DE VENECIA

	Day		Month		Year			
† Date of Birth	1	3	0	6	1	9	7	3

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

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

Signed

Date _____

214107

(** serving director/secretary/acting director/acting secretary/record/estimates/management)

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

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 registrar of Companies at

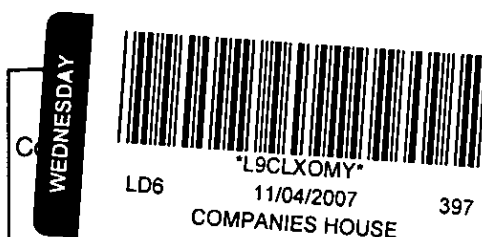
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh



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