

Companies House

for the record -

Please complete in typescript,

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

288b

or in bold black capitals CHWP000

05 619644

Company Name in full

Company Number

ROOFWAREHOUSE	PLC	
		•

			Day	Month	Year		
Date of termination of appointment		310	014	2001	8		
		as director		_	as secretar	ry [Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
Please insert details as previously notified to Companies House	NAME	*Style / Title		MR		•	'Honours etc
		Forename(s)	FR	ANK.	s del		
		Surname	M	c Qu	A)E		
	se		Day	Month	Year		
		†Date of Birth	115	110	11951	8	

	A serving director, secretary etc must sign the form below.								
* Voluntary details † Directors only ** Delete as appropriate	(** son spa drefter / second	ary / administrator / administ			2008				
You do not have to give any contact information in the box opposite but	- ,	ary / autilinistrator / autilinist		ver / receiver n	nanager / receiver)				
if you do, it will help Companies									
House to contact you if there is a query on the form. The contact									
information that you give will be visible to searchers of the public	Tel								
record	DX number	DX exchanç	ge						
URDAY	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								

DX 235 Edinburgh

or LP - 4 Edinburgh

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

for companies registered in Scotland

re<u>cor</u>d A20 31/05/2008 **COMPANIES HOUSE**