

## 288b

BLUEPRINT Company Secretary

Please complete in typescript, or in bold black capitals

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

of particulars (use Form 288c))

or in boid black cap	nais	
CHFP055	<b>Company Number</b>	05619644

Poof Words

Company Name in full

Roof Warehouse Pic

		Day	Month	Year				
Date of termination of appointment		3   1	0   3	2   0   0   9				
	as director	✓		as secretary		Please mark the appropriate box. If terminating appointment as a director and secretary mark bot boxes.		
NAM	E *Style / Title				*Honours etc			
Please insert details as previously notified to Companies House.	Forename(s)	Roger						
	Surname	Hand						
		Day	Month	Year				
	†Date of birth	1   5	0   4	1 9 5 0				

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

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

Signed // King Fon

Date

13/05/2009

(\*\* serving <del>director</del> / secretary /<del>edministrator / administrative receiver / receiver manager / receiver</del>)

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

\*ANI RGQI IQ\*

A05 14/05/2009 COMPANIES HOUSE

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TCSS Ltd 16 High Street Rode Somerset BA11 6NZ

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardifor companies registered in England and Wale or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

THIIRSDAY