

288b

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

Please complete in typescript, or in bold black capitals

Company Number 05619644 CHFP055

of particulars (use Form 288c))

Company Name in full

Roof Warehouse Plc

		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 term appointment as a director and secretary boxes.	
NAME	*Style / Title				*Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	Roge	r			
	Surname	Hand				
		Day	Month	Year		
	†Date of birth	-				

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

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

Signed

Date

(** serving director / secretary / administrator / administrative

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



A05 14/05/2009 **COMPANIES HOUSE**

107

TCSS Ltd

BA11 6NZ

16 High Street

Rode Somerset

When you have completed and signed the form please send it to for companies registered in England and Wale or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardi for companies registered in Scotland DX 235 Edinburgh