Please complete in typescript, or in bold black capitals.
CHWP007

**COMPANIES HOUSE** 

13/01/2006

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

|  | Company Number                                       | 5662054   |
|--|--|---|
| Company Name in full   |  | APPLE POLYURETHANE LIMITED  |
|  |  |   |
|  | 1  | Day Month Year  |
| Date of termination of appointment   |  | 1   1   0   1   2   0   0   6   |
|  | as director  | as secretary X Please mark the appropriate box. if terminating appointment as a director and secretary mark both boxes. |
|  | NAME *Style / Title                                  | *Honours etc  |
| Please insert<br>details as<br>previously<br>notified to<br>Companies Hous | Forename(s)  |   |
|  | Surname se.  | PF & S (SECRETARIES) LIMITED  Day Month Year  |
|  | † Date of Birth                                      | Day Month Year  |
|  |  |   |
|  |  | PF & S (Secretaries)  |
|  |  | A serving director, secretary etc must sign the form below.   |
| * Voluntary details.<br>† Directors only.                                  | Signed   | Date 11 January 2006  |
| ** Delete as appror  | oriate   | (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)               |
| telephone numi   | he name, address,<br>ber and, if available,          | NEW COMPANIES LIMITED   |
| person Compa   | and Exchange of the anies House should is any query. | PO BOX 10052, BALLATER, AB35 5SB  |
| contact if there   |  | Tel 013397 56189  |
|  |  | DX number DX exchange   |
|  |  | When you have completed and signed the form please send it to the   |

DX 33050 Cardiff

DX 235 Edinburgh

for companies registered in Scotland

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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