



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

05759393

Company Name in full

LINDNER SCHMIDLIN FACADES
LTD

Date of termination of appointment

Day Month Year
31 05 2009

as director



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)

MICHAEL JOHN

Surname

HOLLIS

†Date of Birth

Day Month Year
07 03 1943

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

Signed

[Signature]

Date

1-7-09

* Voluntary details.

† Directors only.

** Delete as appropriate

You do not have to give any contact
information in the box opposite but
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
record.

(** ~~serving director / secretary / administrator / administrative receiver / receiver manager / receiver~~)

Lindner Schmidlin Facades Ltd
Swan Court, Swan St
Old Isleworth, Middlesex
TW7 6RJ England
Phone - 020 8560 9944
Fax - 020 8568 7081

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

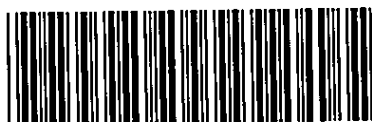
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh

THURSDAY



PAFFABS

PC3

23/07/2009

1135

COMPANIES HOUSE