



Please complete in typescript,
or in bold black capitals

CHFP025

288b

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

Company Number

6129167

Company Name in full

ROUNDHAY THERMEX LIMITED

Date of termination of appointment

Day Month Year
02 05 2007

as director

X

as secretary

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

*Honours etc

Forename(s)

Surname

WILLOUGHBY CORPORATE REGISTRARS LIMITED

† Date of Birth

Day Month Year

* Voluntary details
† Directors only
** Please delete as appropriate

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

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

Signed

Freeth Cartwright LLP
Cumberland Court
80 Mount Street
Nottingham
NG1 6HH
Ref DPK/1202

Date

21/5/07

(** serving director/secretary etc must sign the form below)

Freeth Cartwright LLP
Cumberland Court
80 Mount Street
Nottingham
NG1 6HH
Ref DPK/1202
DX number 10039
Tel 0115 936 9369
DX exchange Nottingham 1

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, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

