Douglas Company Services Limited

Please complete in typescript, or in bold black capitals. CHFP096

288b

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

Company Number

6151632

Company Name in full

A & M HEATING (UK) LIMITED

Date of term	nination	of appointment	Day 1 2	Month 0 3	Year 2 0 0	7			
		as director	X		as secretar	у	terminating	rk the appropriate box. If g appointment as a director nark both boxes.	r and
	NAME	*Style / Title					*Honours etc		
Please insert details as previously notified to Companies House		Forename(s)							
		Surname	Douglas Nominees Limited						
			Day	Month	Year				
		†Date of Birth				.			

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

*	Voluntary	dotaile
-	voluntary	detaus.

- † Directors only.
- ** 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 a query.

Signed

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A21 14/03/2007 593
COMPANIES HOUSE

A serving unector, secretary etc must sign to

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

Douglas Company Services Limited (FF/8960)	
A STATE OF THE STA	-

Tel 020 8761 1176

DX number DX 34161 DX exchange Norwood North

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

or

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh