

Please complete in typescript,

288b

Terminating appointment as director or secretary of particulars (use Form 288c))

(NOT for appointment (use Form 288a) or change or in bold black capitals CHWP000 **Company Number** 6314235 Company Name in full WINDOW COMPANY INTERNATIONAL LIMITED Day Month Year Date of termination of appointment +01017 Please mark the appropriate box If terminating as director as secretary appointment as a director and secretary mark both boxes NAME *Style / Title *Honours etc Please insert Forename(s) IRENE LESLEY details as previously notified to Surname HARRISON Companies House Day Month Year †Date of Birth

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

•	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

03/08/2007 A69 COMPANIES HOUSE

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BUSINESS INFORMATION RESEARCH & REPORTING

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

64 WHITCHURCH ROAD CARDIFF CF4 3LX

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03