

288b

Please complete in typescript,
or in bold black capitals.

CHWP007

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

Company Number

1371507

Company Name in full

CARBOLITE FURNACES LIMITED

Date of termination of appointment

Day		Month		Year	
3	1	0	7	2	0
				0	1

as director

X

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)

SIMON JOHN

Surname

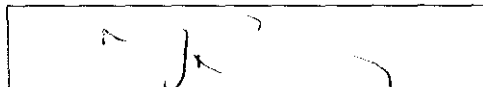
BOYD

† Date of Birth

Day		Month		Year	
2	8	0	1	1	9
				6	0

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

Signed



Date

01.10.2001

* Voluntary details.

† Directors only.

** Delete as appropriate

(** Serving Director / secretary / administrator / administrator / receiver / manager / receiver)

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.

MISS D S WYNN, BARLOWORLD PLC, 3RD FLOOR,

MEDICI COURT, 67-69 NEW BOND STREET, LONDON

W1S 1DF

Tel 020 7629 6243

DX number

DX exchange



A29
COMPANIES HOUSE

0857
05/10/01

Form revised 1999

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