



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

03814729

Company Name in full

Dellstone Fireplaces Limited

Date of termination of appointment

Day	Month	Year
01	03	2004

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

Mrs

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Susan Christine

Surname

Dingley

†Date of Birth

Day	Month	Year
19	04	1957

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

Signed

Date

15th March 2004

* 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

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

Fishers Solicitors (Ref MCAK.LT)

6-8 Kilwardby Street, Ashby de la Zouch, Leicestershire

LE65 2FU

Tel 01530 412 167

DX number 22651

DX exchange Ashby de la Zouch

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

or companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh



A41
COMPANIES HOUSE

0712
16/03/04

A41
COMPANIES HOUSE

06/03/04