

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))

	of particulars (use Form 288c))				
Company Number	03814729				
Company Name in full	Dellstone Fireplaces Limited				

			Day	Month	Year		
Date of tern	nination o	of appointment	0 1	0 3	2 0 0 4		
		as director	/		as secretary	/	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
h	NAME	*Style / Title	Mrs			*Ho	nours etc
ucians as		Forename(s)	Susan Christine				
previously notified to Companies House.		Surname	Dingley	/			
Companies House.			Day	Month	Year		
		[†] Date of Birth	1 9	0 4	1 9 5 7		

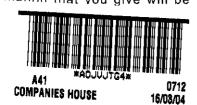
A serving director, secretary etc must sign the form below.

Signe	2

* 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



COMPANIES HOUSE

06/03/04

Date

(** 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