

Please complete in typescript, or in bold black capitals CHWP000 288b

ent as director or secretary
(use Form 288a) or change

DX 235 Edinburgh or LP 4 Edinburgh

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

Company Number

SC 273509

Company Name in full

ACCOLADE HEATING TECHNOLOGIES LTD

| | | 4 | Day Month Year | |
|--|------|----------------|--|--|
| Date of termination of appointment | | | (0,1 0,6 2,0,0,7 | |
| | | as director | as secretary Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes | |
| Please insert details as previously notified to Companies Hous | NAME | *Style / Title | M R *Honours etc | |
| | | Forename(s) | ALAN STEWART | |
| | _ | Surname | BLAIR | |
| | | | Day Month Year | |
| | | †Date of Birth | 2 4 1 2 1 9 5 4 | |

A serving director, secretary etc must sign the form below Dateりん Signed * Voluntary details † Directors only
** Delete as appropriate (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) 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 Tel 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 02/07/2007 for companies registered in England and Wales **COMPANIES HOUSE** Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

COMPANIES HOUSE