288b

Please complete in typescript, or in bold black capitals.
CHFP020

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

		_		.,	
oany Number	SC273509				
Name in full	Accolade Heating Technologies Limited				
		· · · · · · · · · · · · · · · · · · ·			
	Day	Month	Year	_	
on of appointment	021112004			o appropriate how if terminating	
as director	X as secretary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
*Style / Title			*Honours etc		
Forename(s)	Henderson Boyd Jackson Limited				
Surname					
	Day	Month	Year		
†Date of Birth					
		A serving director, secretary etc must sign the fo			e form below.
Signed	1	n Boyd Jac	kson Limit	Dat	le 7.11.04.
	(**a director	/ secretary / adr	ninistrator / ac	lministrative receiver	r/receiver-managor/receiver)
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ailable, e of se should	HENDER	SON BOYD NING STR	EET		
ailable, e of	HENDER 19 CAN EDINBU	SON BOYD NING STR	EET	N WS el 0131-228 X exchange ED	
	Name in full on of appointment as director *Style / Title Forename(s) Surname †Date of Birth	Name in full Accolation of appointment as director *Style / Title Forename(s) Surname Day †Date of Birth A serving Signed Director	Name in full Day Month O 2 1 1 2 as director X as secre *Style / Title Forename(s) Henderson Boyd Surname Day Month †Date of Birth Day Month Day Month Day Month Day Month	Day Month Year on of appointment as director X as secretary *Style / Title Forename(s) Henderson Boyd Jackson Surname Day Month Year *Style / Title Forename(s) Henderson Boyd Jackson Surname Day Month Year †Date of Birth A serving director, secretary experiences of the process o	Day Month Year on of appointment as director X as secretary Please mark the appointment aboth boxes. *Style / Title *Honours etc Forename(s) Bay Month Year †Date of Birth A serving director, secretary etc must sign the appointment aboth boxes.

84IBWZVF

COMPANIES HOUSE

Form revised 1999

1236

02/11/04

for companies registered in Scotland

for companies registered in England and Wales

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

DX 235 Edinburgh