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Please complete in typescript, or
in bold black capitals.

CHFP013

288b

RESIGNATION of director or secretary
(NOT for appointment (use form 288a) or change
of particulars (use form 288c))

Company Number

3292599

Company Name in full

AIR PLANTS HEATING LIMITED

Resignation

Form

Date of resignation

Day Month Year

2 4 1 1 2 0 0 0

Resignation as director



as secretary



Please mark the appropriate box. If resignation
is 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)

MELVYN JOHN

Surname

DIXON

Day Month Year

Date of Birth

2 4 0 9 1 9 4 9

If cessation is other than
resignation, please state reason

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

Signed

J. G. S. M.

Date

24/11/2000

* Voluntary details.

Directors only.

** Delete as appropriate.

(☐ serving director / secretary / administrator / administrative receiver / 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.

Thomas May & Co. Chartered Accountants

Allen House Newark Street Leicester

LE1 5SG

Tel 0116 2335959

DX Number 10803

DX Exchange Leicester 1

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh



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COMPANIES HOUSE

05/01/01

Form revised July 1998