



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

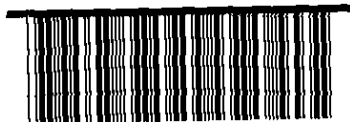
Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

219566

Company Name in full

ASPEN DECKING LIMITED



SCT SZ7ZYBEN 0690
COMPANIES HOUSE 05/06/02

Date of termination of appointment

Day Month Year

21 05 2002

as director

as secretary

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

*Honours etc

NAME

*Style / Title

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Morgan Webster Lawrie (Secretaries) Ltd

Surname

Day Month Year

†Date of Birth

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

Signed

[Signature]

Date

26/5/02

* 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.

Companies House receipt date barcode

This form has been provided free of charge
by Companies House.

Form revised 1999

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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh