

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals. CHWP000		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))	
Company Number  Company Name in full		3291538	
		CHIMNEY COWLS LIMITED	
Data atta		Day Month Year	
Date of term	nination of appointment as director	as secretary    O   9   1   2   2   0   0   3      Please mark the appropriate box. If terminating appointment as a director and secretary mark	
N	IAME *Style / Title	both boxes.  *Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	MICHAEL VERNON	
	Surname	WILSON	
	<sup>†</sup> Date of Birth	Day Month Year	
		A serving director, secretary etc must sign the form below.	
Voluntary details.	Signed	Date 25/10/04	
Directors only.  * Delete as appropriate		(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)	
elephone number a DX number ar	name, address, and, if available, nd Exchange of		
he person Companies House should contact if there is any query.		Tel	
		DX number DX exchange m	
		When you have completed and signed the form please send it to the	

A16 COMPANIES HOUSE Form revised 1999

0237 21/10/04

Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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