



CHFP000

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

4197700

Company Name in full

GEO THERMAL HEATING
(INTERNATIONAL) LIMITED

Date of termination of appointment

Day Month Year

as director

as secretary

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

NAME _____

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

SECRETARIAL APPOINTMENTS LIMITED

Surname

Day Month Year

†Date of Birth

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

Signed

Date _____

10.4.01

* 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.

FIRST CORPORATE

16 CHURCHILL WAY

CARDIFF CF1 4DX

DX: 121727, CARDIFF 9

TEI 01222 229080

DX number 61200 DX exchange 000579

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



A13
COMPANIES HOUSE

0277
30/10/01