

Resignation of director or secretary

288b

Please complete in typescript, or in bold black capitals.

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Company Number			3924247			
Company Name in full			MON HEATING LTD.			
× F 2 8 8 B 0 1 9 ×						
Resignation form	Date of resignation		Day Mont		·	
	Resignation as director		as s	ecretary 🗸		appropriate box. If resignation ad secretary mark both boxes.
	NAME	*Style / Title			*Honours etc	
Please insert details as previously notified to		Forename(s)				
	Surname se.		CHETTLEBURGH INTERNATIONAL LIMITED			
Companies Hous			Day Mont	h Year		
	[†] Date of Birth					•
If cessation is other than resignation, please state reason						
			A serving dire	ector, secretary	etc must sign	the form below.

Robert Stephen Kelford for and on behalf of

Chettleburgh International Limited as Secretary

119511

for companies registered in Scotland

DX number

CHETTLEBURGH'S LIMITED

Voluntary details. † Directors only.



Form revised infarcit 1995

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.

Signed

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Temple House, 20, Holywell Row, London, EC2A 4JB

Tei (0171) 377 0381

Date

DX exchange FINSBURY SQUARE

11th February 2000

DX 235 Edinburgh