

288b

Terminating appointment as director or

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

Company Name in full

Secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

00142067	
Cooper Gay (UK) Ltd	

		Day	Month	Year		
Date of termination	n of appointment	3 1	1 2	2 0 0	7	
	as director	х	a	s secretary		Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
NAME	* Style / Title	<u> </u>			* F	Honours etc
Please insert details as previously notified to Companies House	Forename(s)	Nige	l Arthu	ır		
	Surname	Hooper				
	† Date of Birth	Day 0 1 5	Month 0 2	Year	, 1	

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

Signed

- * Voluntary details
- † Directors only
- ** Delete as appropriate

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

A0DZ3W3O A45 05/01/2008 455 COMPANIES HOUSE

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/**		

Date

03/01/08

* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

			
	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

for companies registered in England and Wales

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