

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))

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1001071		
CUPA ENGINEERING	CO LTD	

		Day	Month	Year			
Date of termination of appointment		1 4	0 6	2 0 0	2		
as director		Х	as	s secretary		I	the appropriate box. If terminating tas a director and secretary mark bot
NAME	* Style / Title	MR			*+	lonours etc	
lease insert details as reviously notified to ompanies House.	Forename(s)	PHIL	ΙP				
	Surname	REEDI	== ER =				
		Day	Month	Year			
	† Date of Birth	1 3	0 9	1 9 5	, 4		

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

Si	q	n	e	d
			_	

- * 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.



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					- <i>0</i> .	 _	

Date

28/6/2002

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

Mrs Amanda Whalley,	, LOW & BONAR PLC, 4th Floor,, 12	
Berkeley Street, Lo	ondon, W1J 8DT, England	
Tel	Tel: 0207 307 0500 Fax: 0207 307 0501	
DX number	DX exchange	

"en you have completed and signed the form please send it to the gistrar of Companies at:

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh