

## Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number**

1342230

**Company Name in full**

COOPER FULLEON LIMITED

**Date of termination of appointment**

Day		Month		Year			
3	1	0	1	2	0	0	9

as director

X

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)**

PETER WILLIS

**Surname**

MAXWELL

† **Date of Birth**

Day		Month		Year			
2	3	1	0	1	9	6	2

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

**Signed**

*[Signature]*

**Date**

24/6/09

For and on behalf of

ABOGADO NOMINEES LIMITED

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

\* 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.

BAKER & MCKENZIE LLP (ref: dgp)

100 NEW BRIDGE STREET, LONDON, EC4V 6JA

Tel 020 7919 1859

DX number 233

DX exchange CHANCERY LANE

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

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

**DX 33050 Cardiff**

or

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

**DX 235 Edinburgh**

SATURDAY



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\*A185XB2Y\*  
27/06/2009  
COMPANIES HOUSE

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