Please complete in typescript, or in bold black capitals. CHFP029 Company Number Company Name in full	1360172
	Day Month Year
Date of termination of appointment	1 16011 2101019
as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME *Style / Title	Me. *Honours etc
Please insert details as Forename(s)	IAN LYLE
notified to Surname Companies House.	COOPER
†Date of Birth	Day Month Year 0 1 0 7 1 9 4 7
	A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Date 02/02/09
"Delete as appropriate You do not have to give any contact	(** serving director / secretary / administrator / ad ministrative receiver / receiver - receiver / receiver)
information in the box opposite but if you do, it will help Companies	GWPRENTICE, CMB dc, CAPARO
House to contact you if there is a query on the form. The contact information that you give will !	HOUSE, PO BOX 15, SCUNTHORPE.
	NTH: LINES. Tel 01724. 403002.
SDAY	When you have completed and signed the form please send it to the
A4VDP74M A39 05/02/2009 17 COMPANIES HOUSE	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 or LP - 4 Edinburgh

Form May 2004