

Please complete in typescript, or in bold black capitals. CHWP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| Company Number |
|----------------|
|----------------|

1872218

Company Name in full

COCACINFORMATION UNIT LTD

| | | | Day | Month | ` | year | | | |
|---|------|----------------------------|----------------|-------|------|-------------|-------|--|--|
| Date of termination of appointment | | | 31 | 07 | 200 | 0 | 4 | | |
| | | as director | | | as s | s secretary | ary [| 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) | E | ILEE | と | R | 258 | FMARY | |
| | ≘. | Surname | LEADLEY | | | | | | |
| | | | Day Month Year | | | | | | |
| | | [†] Date of Birth | 20 | 07 | 10 | 7 5 | 4 | | |

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

Signed

Voluntary details.

† Directors only.** Delete as appropriate

Date

6-9-4

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.

0294 08/09/04 COMPANIES HOUSE m revised 1999

MO WEN 22 UPPER WABURN PLACE WIH OTB

DX number

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

for companies registered in Scotland

DX 235 Edinburgh