



Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals. **CHFP010**

Company Number

Company Name in full

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

2009997 COOPER INDUSTRIES LIMITED

		Day Month Year
Date of termination of appointment		2 7 1 0 2 0 0 6
	as director	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)	JOHN
	Surname	HUMPHREYS
	† Date of Birth	Day Month Year 1 6 0 7 1 9 5 2

Signed

* Voluntary details

† Directors only

** Delete as appropriate

A06 03/10/2007 **COMPANIES HOUSE**

AK031SWM A01 12/09/2007 673 **COMPANIES HOUSE**

30/08/2007 A13 COMPANIES HOUSE

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

Date 20 - 8

secretary/administrator/administrative receiver/receiver manager/receiver)

LUCY LANG, HILL & SMITH HOLDINGS PLC, 2 HIGHLANDS COURT CRANMORE AVENUE, SHIRLEY, SOLIHULL, B90 4LE Tel 0121 704 7430 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

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