

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

2042076

Company Name in full

COSTAIN ALCAIBESA LIMITED

Date of termination of appointment

Day	Month	Year
04	06	2006

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)

CHARLES JOSEPH

Surname

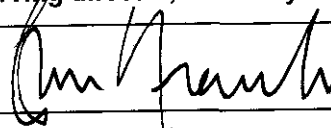
MC COLLE

† Date of Birth

Day	Month	Year
15	09	1952

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

Signed



Date

5 June 2006

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

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.

C. L. FRANKS COMPANY SECRETARY, COSTAIN HOUSE
 NICHOLSONS WALK MAIDENHEAD BERKSHIRE
 SL6 1LN Tel 01628 842575

DX number

DX exchange

WEDNESDAY



AQNQXG9Z

A07

14/06/2006

458

COMPANIES HOUSE

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

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

for companies registered in Scotland

DX 235 Edinburgh