

Please complete in typescript, or in bold black capitals CHWP000

288b

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

Company Number

02045353

Company Name in full

COOKING	CIMITED	

		Day Month Year
Date of termination of appointment		0,40,42,0,0,8
	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
previously notified to	Forename(s)	MICHAEL -CHAD
	Surname	CHADWICK
Companies House		Day Month Year
	†Date of Birth	1,70,41,9,5,3

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

Signed

Date 04

* Voluntary details † Directors only
** Delete as appropriate

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be



A22

12/04/2008 COMPANIES HOUSE 12

CC YOUNG CO POLAND 48 STREET CONDON Tel 0207 494 5680 WIF DWC 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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh