



Companies House

— for the record —

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

2908683

Company Name in full

CV SECURITIES LIMITED

Date of termination of appointment

Day Month Year
01 12 2001

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

ANDREW JOHN

Surname

BRUCKLAND

†Date of Birth

Day Month Year
1 0 0 3 1 9 5 5

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

Signed

H Rogers

For and on behalf of
Pemberstone (Secretaries) Limited

Date

01/12/01

* 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.

HELEN ROGERS

Pemberstone (Secretaries) Limited
Whittington Hall
Whittington Road
Worcester
WR5 2ZX

DX number

DX exchange

Telephone: 01905 361000

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



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COMPANIES HOUSE

0579
21/12/01

Form revised 1999