

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

3001435

Company Name in full

COOPER CAMERON PENSIONS LIMITED

Date of termination of appointment

Day		Month		Year		
2	5	0	1	2	0	0
						7

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)

JANE CROWDER

Surname

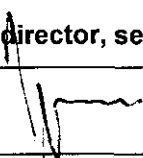
SCHMITT

† Date of Birth

Day		Month		Year		
1	9	0	3	1	9	5
						1

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

Signed

	Date
For and on behalf of	29/1/07

ABOGADO NOMINEES LIMITED

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

BAKER & MCKENZIE LLP (ref: dgp)

100 NEW BRIDGE STREET, LONDON, EC4V 6JA

Tel 020 7919 1859

DX number 233

DX exchange CHANCERY LANE

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

THURSDAY



AUI5VMPX

A26

01/02/2007

405

COMPANIES HOUSE