

## 288b

## Terminating appointment as director or

secretary
(NOT for appointment (use Form 288a) or

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

Company Name in full

change of particulars (use Form 288c))
3001435
COOPER CAMERON PENSIONS LIMITED

		Day Month Year
Date of termination of appointment		2 1 0 5 2 0 0 4  Please mark the appropriate box. If terminating
	as director	x as secretary 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)	CLIFFORD
	Surname	BYRNE
	+ Data of Birth	Day Month Year
	† Date of Birth	3   0   0   4   1   9   4   3

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

**Signed** 



- † 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.





Date

15/12/06

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

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

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