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

CHFP055

Company Number 3075502

Company Name in full CPL Property Limited

Dav Month Year Date of termination of appointment

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

Please insert details as previously notified to Companies House. Forename(s)

William Fred

Surname

Clarke

Dav

Month

Year

†Date of birth

* Voluntary details.

† Directors only.

Delete as appropriate.

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

Date

.6.02

Signed

(** serving director)

Miss S Armitage

CPL Industries Limited Mill Lane

Wingerworth

Chesterfield

Derbyshire S42 6NG

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

COMPANIES HOUSE

20/06/02

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form revised 1999