

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CPM INTERIORS LIMITED

3078991

		Day Month Year			
Date of termination of appointment		2 5 0 1 2 0 0 1			
	as director	as secretary X 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)	DIANE			
	Surname	DALTREY			
		Day Month Year			
	† Date of Birth	2 8 0 2 1 9 5 6			

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

Signed

26/01/01

* Voluntary details.

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.

	LIR4RXMS	
LD2	#LIR4RXMS#	0494

COMPANIES HOUSE

D.	£	Latters

Date

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

DX number DX exchange							
	Tel	Геl: <u>Fax:</u>	020 020	7417 <u>74</u> 17	0717 0718		
EC1M 4JN		<u> </u>				·	
MORGAN COSEC	LIMITED	, 82	ST	NHOL_	STREET,	LONDON,	

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

[†] Directors only.

^{**} Delete as appropriate.