

## 288b

Please complete in typescript, or in bold black capitals CHWP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

of particulars (use Form 288c)) Company Number 3197756 Company Name in full |QPR Holdings Ltd

			Day	Month	Year	
Date of termination of appointment			2 0	0 8	2 0 0 7	
		as director	<b>'</b>		as secretary	Please mark the appropriate box if terminating appointment as a director and secrolary mark both boxes.
	NAME	*Style / Title	Mr			*Honours etc
Please insert details as previously notified to Companies House		Forename(s)	Mark la	an		
		Surname	Cooke		***************************************	
	<b>)</b>		Day	Month	Year	

A serving director, secretary etc must sign the form below

Signed

†Date of Birth

Voluntary details

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

23/08/2007

**COMPANIES HOUSE** orm revised 10/03

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

DX exchange

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Tel

for companies registered in Scotland

DX number

DX 235 Edinburgh or LP - 4 Edinburgh

<sup>†</sup> Directors only
\*\* Delete as appropriate