



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288b

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

33 94 091

Company Name in full

COG PROPERTIES

LIMITED

Date of termination of appointment

Day Month Year

14 09 2004

as director



as secretary



Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

NAME

\*Style / Title

not applicable

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

JPCORD LIMITED

Surname

Day Month Year

†Date of Birth

Signed for & on behalf of JPCORD LIMITED  
A serving director, secretary etc must sign the form below.

Signed

Date

14/9/04

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

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

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.

JP COMPANY REGISTRATIONS LTD., DX: 85455 Rotherhithe  
Tel : 020 7252 3487 Fax : 020 7252 3096

Tel

DX number

DX exchange

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

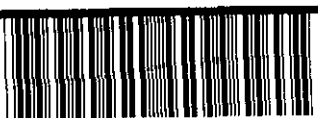
or companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

Cor



A14  
COMPANIES HOUSE

0553  
16/09/04

Form revised 1999