

Please complete in typescript, or in bold black capitals **CHFP029** 

**COMPANIES HOUSE** 

Form revised 1999

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

Company Number Company Name in full				
Data of tarrainating of appointment		Day Month Year	0 1	
Date of	termination of appointment as director	X as secr	Please m	ark the appropriate box. If terminating ent as a director and secretary mark ss.
Please insert details as previously notified to Companies Hou	NAME *Style / Title	MR	*Honours	etc
	Forename(s)	CHARLES		
	use. Surname	CROSSLEY COOKE		
	†Date of Birth	Day Month Year	6 7	
* Voluntary details. † Directors only. ** Delete as approp	<b>Signed</b>	Allell	cretary etc must sign th	te 12/12/01
telephone numb a DX number a	name, address, per and, if available, nd Exchange of	S K KELLY, ENRON HOUSE, 40	GROSVENOR PLACE, LONDON, SWI	X 7EN
the person Companies House should contact if there is any query.		Tel 020 7783 4409		
		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

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

for companies registered in England and Wales

for companies registered in Scotland

0772

18/12/01

DX 33050 Cardiff

DX 235 Edinburgh