



Companies House

for the record

288b

Please complete in typescript, or in bold black capitals.

CHFP000

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

Company Number

387 0380

Company Name in full

CODAIR 2000 LTD

Date of termination of appointment
Day Month Year
24 05 2001

as director

as secretary

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

NAME

*Style / Title

MRS

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

KAY ANGELA

Surname

YEXLEY

†Date of Birth
Day Month Year
31 01 1960

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

Signed

R. Cooper

Date

25-5-2001

* 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.

R. COOPER SEWAN WAY, STANWAY
COLCHESTER, ESSEX CO3 5DE
Tel 01206 530125
DX number DX exchange



A27
COMPANIES HOUSE

0324
02/06/01

Form revised 1999

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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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh