

Please complete in typescript, or in bold black capitals.

CHFP025

## Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change

арпаіs.	of particulars (use Form 288c))	
Company Number	03977439	

**Company Name in full** 

CONCEPT OUTDOOR WORLDWIDE LIMITED

			Day	Month	Year	_
Date of termination of appointment		1 8	\	2 0 0 7		
		as director X		as secretary  Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes		
Please insert	NAME nsert	*Style / Title	MR			*Honours etc
details as previously		Forename(s)	SIMON	MARK		
notified to Companies H	ouse	Surname	HALDEN			
		† Date of Birth	Day	Month	Year	5

A serving director, secretary etc m	ust sign the form below
	i

\* Voluntary details

† Directors only
\*\*Please delete as appropriate

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

Signed

Date

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

OLSWANG

90 High Holborn

London WC1V 6XX

Tel 020 7067 3000

DX number 37972

DX exchange Kingsway

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

ode

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



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