

Companies House

for the record ---

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))

288b

Company Number

Company Name in full

			Day	Month	Year		
Date of termination of appointment		2 3	0 2	2 0 0 9			
		as director	✓.		as secretary		ark the appropriate box. If terminating ent as a director and secretary mark s.
	NAME	*Style / Title	Mr			*Honours etc	
Please insert details as previously notified to Companies House		Forename(s)	Clive John				
		Surname	Cooke				
	•		Day	Month	Year	_	
		†Date of Birth	0,7	0,1	1,9,5,8		

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

*	Vol	luntarv	details.

† Directors only.

** Delete as appropriate

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

Signed

visible to search

information that you give will be

27/02/2009 COMPANIES HOUSE MacFarlanes (BRA/5598331)

20 Cursitor Street

London EC4A 1LT

Tel 020 7831 9222

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

DX number 138

DX exchange London Chancery Lane

Date

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

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03