

Please complete in typescript, or in bold black capitals

CHFP025

Company Number

Company Name in full

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

04075893	
COVION LIMITED	

			Day	Month	Year				
Date of	termination	of appointment	117	1 0	21010	7			
		as director	Х		as secretary			the appropriate box. If terminating tas a director and secretary mark	
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	MR			*Hc	onours etc		
	Forename(s)	DAVID ERIC							
	se	Surname	STEVENTON						

		Month		
† Date of Birth	0 6	0 8	1 9 4	8

Voluntary details † Directors only

*Please deleté as appropriate

Signed

Berwin Leighton Paisner LLP

Date

17-10-07

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



08/11/2007 COMPANIES HOUSE enonn international 02/00

(5833313/ABOU/20618 23)

Tel 020 7760 1000

DX number 92

DX exchange Chancery Lane

When you have completed and signed the form please send it to the Registrar of Companies at

Adelaide House, London Bridge, London, EC4R 9HA

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

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