

Terminating appointment as director or secretary

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

Company Number

4103211

Company Name in full

COVERPASS LIMITED

Date of termination of appointment

Day Month Year

09 11 2000

as director

as secretary

X

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

NAME

*Style/Title

*Honours etc

Forename(s)

Surname

HALLMARK SECRETARIES LIMITED

Please insert details
as previously
notified to
Companies House.

† Date of Birth

Day Month Year

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

Signed

p.p. Hallmark Registrars Limited.

Date

09/11/2000

* 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.

STANLEY DAVIS GROUP LTD, 120 EAST ROAD, LONDON, N1 6AA

Tel

DX number DX 36609 DX exchange FINSBURY



LD7
COMPANIES HOUSE

0379
18/01/01

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