

288b

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

Company Number

04154556

Company Name in full

COINETIO HOLDINGS LIMITED

	Day	Month	Year
Date of termination of appointment	18	01	2006

as director

X

as secretary

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

Please insert
details as
previously
notified to
Companies House.

NAME _____

*Style / Title

MR

*Honours etc

Forename(s)

RICHARD

Surname

GILLINGWATER

	Day		Month		Year			
†Date of Birth	2	1	0	7	1	9	5	6

****Please delete as appropriate**

Signed

Date _____

24/01/2006

(** XXXX XXXXX XXXXXXXXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXX XXXXX
 *** send me / director / secretary / administrator / administrator / 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.

Herbert Smith LLP

Exchange House, Primrose Street, London, EC2A 2HS,
Reference 7474/30853723

Tel 0207 374 8000

DX number 28

DX exchange



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