

288b

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

Company Number	4165720
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Company Name in full	CPS Number 2 limited
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	Day	Month	Year
Date of termination of appointment	06	07	2001

x

as secretary

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

*Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Alnery Incorporations No. 2 Limited

Surname

Day Month Year

†Date of Birth

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

† Directors only.

**Please delete as appropriate

Signed

Date _____

9.7.0

(** serving-director/secretary/administrator/administrative-receiver/receiver-manager/executor)XXXXXXXXXX

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.

Allen & Overy
One New Change
London
EC4M 900

Tel 0207 330 3000

DX number 73

DX exchange



A34
COMPANIES HOUSE

0485
19/07/01

Laserform International 02/00

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