



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals

CHWP000

288b

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

Company Number

04215448

Company Name in full

J R COOKSON (HOLDINGS) LIMITED

Date of termination of appointment

Day Month Year
02 07 2007

as director

☐

as secretary

☒

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

NAME

*Style / Title

MRS

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

JEAN DIORE

Surname

SHEFFIELD

†Date of Birth

Day Month Year
16 05 1945

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

Signed

[Signature]

Date

2/7/07.

* Voluntary details

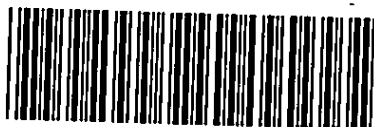
† Directors only

** Delete as appropriate

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

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

MONDAY



A32 *AT87IRH8* 269
23/07/2007
COMPANIES HOUSE

A57 *A6CB9R03* 512
06/07/2007
COMPANIES HOUSE

je

DX number

DX exchange

Tel 01484 530084

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
or LP - 4 Edinburgh