

Please complete in typescript, or in bold black capitals. CHFP041

288b

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

Company Name in full Day Month Year Date of termination of appointment
Date of termination of appointment 1 8 2 0 0 5 as director X as secretary Please mark the appropriate box. If termin appointment as a director and secretary month both boxes. NAME *Style / Title *Honours etc. *Honours etc.
Date of termination of appointment 1 8 2 0 0 5 as director X as secretary Please mark the appropriate box. If termin appointment as a director and secretary months both boxes. NAME *Style / Title *Honours etc. *Honours etc.
as director X as secretary Please mark the appropriate box. If termin appointment as a director and secretary months both boxes. NAME *Style / Title *Honours etc.
as director X as secretary appointment as a director and secretary months both boxes. NAME *Style / Title *Honours etc.
Please insert DIANA HELEN
details as previously Surname COOK
notified to Companies House. Day Month Year † Date of Birth 3 1 0 1 1 9 5 2
A serving director, secretary etc must sign the form below.
*Voluntary details. Date 27-4-200
† Directors only. (**serving directors only. **Delete as appropriate

public record.

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 query on the form. The contact information that you

give will be visible to searchers of the

A07 COMPANIES HOUSE Form revised 10/03 0517 06/05/05 When you have completed and signed the form please send it to the Registrar of Companies at:

Grosvenor Court, Foregate Street, Chester, Cheshire

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

Tel 01244 405555

DX exchange CHESTER

for companies registered in Scotland

DX 235 Edinburgh or LP-4 Edinburgh 2

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DX number 19990