



Companies House

for the record

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

4465818

Company Name in full

COOPER HATHAWAY LIMITED

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 20 | 06 | 2002 |

as director



as secretary



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

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Luciene James Limited

Surname

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 05 | 07 | 1991 |

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

Signed

James

Date

20 | 06 | 02

* 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.

The Company Limited 280 Gray's Inn Road
London WC1X 8EB

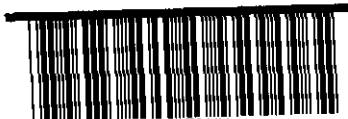
Tel 020 7833 4446

DX number

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



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COMPANIES HOUSE

0354
25/06/02

Form revised 1999