



288b

Please complete in typescript,
or in bold black capitals

CHFP025

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

Company Number

04618039

Company Name in full

1967 LIMITED

Date of termination of appointment

Day Month Year
2 7 0 4 2 0 0 7

as director

X

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)

NICHOLAS JAMES

Surname

PHILLIPS

† Date of Birth

Day Month Year
0 8 0 8 1 9 6 3

A serving director, secretary etc must sign the form below

Signed

FOR AND ON BEHALF OF OLDSWANG COSEC LIMITED

Date 21/8/2007

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

OLSWANG
90 High Holborn
London
WC1V 6XX

amm/2662937

Tel 020 7067 3000

DX number 37972

DX exchange Kingsway

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

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

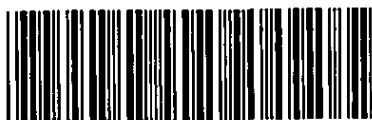
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



A48 24/08/2007 668
COMPANIES HOUSE