

Please complete in typescript, or in bold black capitals.

CHFP025

**Company Number** 

## **Company Name in full**

288b

## Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

04806841			<u></u>	•
Cosmopolitan	Enterprises	Limited	•	

			Day	Month	Year			
Date of termination of appointment		2 7	1 0	2 0 0	8			
		as director	Х		as secretary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
Please insert details as previously notified to Companies House.	NAME	*Style / Title	Mr			*Ho	nours etc	
		Forename(s)	Adrian Gordon					
	ise.	Surname	Simmor	าร				

	Day	M	Month		Year		
† Date of Birth	2 1	. 0	I 6	1	9	5	2

Voluntary details.

† Directors only.
\*\*Please delete as appropriate

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.

13/01/2009 COMPANIES HOUSE A serving director, secretary etc must sign the form below.

Date 09.01.2009

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

Brabners Chaffe Street LLP 55 King Street

Manchester M2 4LQ

Signed

Tel 0161 836 8800

DX number 14431

DX exchange Manchester

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland