

Please complete in typescript, or in bold black capitals.

CHFP025

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change

of particulars (use Form 288c)) **Company Number** 5024469 Company Name in full CMI INVESTMENTS LIMITED Day Month Year Date of termination of appointment Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes NAME *Style / Title *Honours etc Please insert details as Forename(s) PINSENT MASONS SECRETARIAL LIMITED previously notified to Surname Companies House. Day Month Year † Date of Birth

*	Vo	lun	tarv	deta	ils.

† Directors only.
**Please delete as appropriate

Please give the name, address,

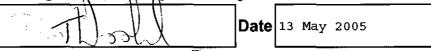
telephone number and, if available,

a DX number and Exchange of

the person Companies House should

contact if there is any query.

Signed



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

Gareth Rees

Pinsent Masons

Dashwood House, 69 Old Broad Street

London

le

EC2M 1NR

Tel 020 7418 7319

DX number 119516

DX exchange Finsbury Square

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 for companies registered in Scotland DX 235 Edinburgh

