

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

05158886		
Cobco 642 Limited		
		_

		Day	Month		<u>Year</u>		1	
Date of termination	of appointment	1 4	0 7	2	0 0	4		
	as director	х		as se	cretary			the appropriate box. If terminating as a director and secretary mark both
NAME	* Style / Title					*	Honours etc	
lease insert details as	Forename(s)							
reviously notified to companies House. Surname	Cobbe	etts Li	mit	ed				
	† Date of Birth	Day	Month		Year]	

Signed

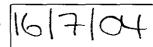
- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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.



for and on behalf of Cobbaffs (Secretaria) Limited
/ *
authorised signatory of Cobbetts (Secretarial) Limited
Carrier Con Control of

Date



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

REF: CSU, Cobbett	es Solicitors, Ship Canal House, King				
Street, Manchester, Lancashire, M2 4WB, England					
Tel 0161 833 3333					
DX number 14374	DX exchange Manchester 1				

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

magnice House 27 Caetle Terrace E

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