288b

Please complete in typescript, or in bold black capitals.

CHFP016

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

Company Number Company Name in full			COOMBENALE LIMITED										
													, , , , , , , , , , , , , , , , , , ,
			L										
Data	f termination	of appointment	Day 1 5	Mon 0 1	tn 4 2	1 0	ear . 0 .	5					
Date o	ate of termination of appointment						•				Please mark the appropriate box. If terr		
		as director					as s	secre	etary	X		intment as a director and secretary mark boxes.	
	NAME	*Style / Title							*Hon	ours e	tc		
Please insert details as		Forename(s)										, <u>, , , , , , , , , , , , , , , , , , </u>	
previously notified to		Surname	A.C. SECRETARIES LIMITED										
Companies Ho	use.		Day Month Year										
		† Date of Birth				ļ							
				<u> </u>									
			Δ servi	ina di	recto	r se	creta	arv (etc mi	ust sia	ın th	e form below.	
			FOR A	ND ON	ВЕНА	LFO	R					15th APRIL 2005	
* Voluntary details.		Signed	A.C. S.	ECRET.	ARIES	LIMI	TED (<u> </u>	WD_	J	ate	13th At Ail 2003	
† Directors only. ** Delete as appropria	ite	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)											
Please give th	e give the name, address,		ASHCROFT CAMERON (UK) LTD										
telephone nun	one number and, if available, number and Exchange of			ERS H	OUSE	AN WALK							
the person Co	mnanies Ho	1100	HERT	FORD	, HER	TS S	G14	1DB			Tel	01992 583200	
			DX number DX exchange										
				When you have completed and signed the form please send it to the Registrar of Companies at:									
COMPANIES H	OUSE	05/05/05							ay, C	ardiff,	CF1	4 3UZ DX 33050 Cardiff	

for companies registered in England and Wales or

for companies registered in Scotland

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

DX 235 Edinburgh

Computer Printed by CD Company Forms 07000 222123

Form revised 1999