

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

Company Number 5675663

Company Name in full COOPERLEIGH LIMITED

Date of termination of appointment

Day	Month	Year
16	01	2006

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

\*Style / Title

\*Honours etc.

Forename(s)

Surname

TADCO DIRECTORS LIMITED

Please insert details as previously notified to Companies House.

Day Month Year

† Date of Birth

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

Signed

For and on behalf of  
TADCO SECRETARIAL SERVICES LIMITED

Date

16TH JANUARY 2006

\*Voluntary details.

† Directors only.

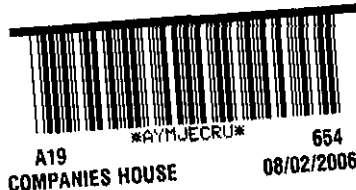
\*\*Delete as appropriate

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.

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

5th Floor	
88 Jermyn Street	
London	
SW1Y 6AW	Tel
DX number	DX exchange

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**



Form revised September 1999