Company Number

Please complete in typescript, or in bold black capitals CHFP036

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

| | - | - | | | | | | | | |
|-------------------------------------|----------------|----------------|----------------|-----------|--------------|-------|----------|--|--|--|
| C | ompany l | Name in full | COBWEE | BERY LI | MITED | | | | | |
| | | | | | | | | | | |
| | | | Day | Month | Year | | | | | |
| Date of t | ermination | of appointment | 2 8 | 0 4 | 2 0 0 8 | | | | | |
| | | as director | 1 | | as secretary | 1 | | nark the appropriate box If terminating nent as a director and secretary mark es | | |
| | NAME | *Style / Title | MR | | | *Hond | ours etc | | | |
| Please insert details as previously | | Forename(s) | DUNCAN ANTHONY | | | | | | | |
| notified to Companies Hou | ıse | Surname | PICKERING | | | | | | | |
| · | †Date of Birth | | Day 0 1 | Month 1 1 | Year | | | | | |

05767477

A serving director, secretary etc must sign the form below

Signed

* Voluntary details

† Directors only
** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public

rec

A36 17/05/2008 **COMPANIES HOUSE**

2008

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

| BULLEY DAVEY | | | |
|---------------------|-----------------|----------|--|
| 1-4 LONDON ROAD, SE | PALDING, LINCS | | |
| PE11 2TA, ENGLAND | Tel 01775 76663 | 3 | |
| DX number 26724 | DX exchange | SPALDING | |

When you have completed and signed the form please send it to the Registrar of Companies at

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03