

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

Terminating appointment as director or secretary

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

5839456		 		
COPYVALE	LIMITED			

Day Month Year Date of termination of appointment 3 0 Please mark the appropriate box. If terminating as director as secretary Χ appointment as a director and secretary mark both boxes NAME *Style / Title ΜR *Honours etc Please insert details as Forename(s) DAVID JOHN previously notified to Surname PUDGE Companies House. Day Month Year † Date of Birth

*	Voluntar	v deta	ile

*Please deleté as appropriate

Please give the name, address,

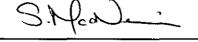
telephone number and, if available,

a DX number and Exchange of

the person Companies House should

contact if there is any query.

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



Date

(** serving director) (\$2000 (\$3000) (\$3000 (\$3000 (\$3000 (\$3000 (\$3000 (\$3000 (\$3000 (\$3000 (\$3000)

Clifford Chance Secretaries Limited

10 Upper Bank Street

London E14 5JJ

Signed

(70-40044262/Coatbridge Newco 2/App 4 doc 1.11)

Tel 020 7006 1000

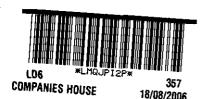
DX number 149120

DX exchange CANARY WHARF 3

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



Laserform International 02/00

[†] Directors only.