

Please complete in typescript, or in bold black capitals

CHFP025

Company Number

Company Name in full

288b

Terminating appointment as director or secretary

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

06182131	<u> </u>		
COVERPOINT	HOLDINGS	LIMITED	

			Day	Month	Year			
Date of termination of appointment		0 7	0 3	2 0 0	8			
а		as director	х		as secretary	×	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes	
Please insert details as previously notified to Companies House	NAME ert	*Style / Title	MR *H			*Hc	Honours etc	
		Forename(s)	MICHA	EL				
	s House	Surname	FARKAS				\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	
			Day	Month	Year			

* Voluntary details
† Directors only
**Please delete as appropriate

contact if there is any query

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of

the person Companies House should

Signed

† Date of Birth

A serving director, secretary etc must sign the form below

Date 16-4-68

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

Pritchard Englefield

14 New Street

London EC2M 4HE

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BEB/120373/11

Tel 020-7972-9720

DX number DX88

DX exchange London

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

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



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