

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				
COVERPOINT H	OLDINGS	LIMITED	 	

			Day	Month	Year			
Date of termination of appointment		1 1	0 3	2 0 0	9			
		as director			as secretary	x	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			*Hc	onours etc	
		Forename(s)	BRYAN EDWARD					
	House.	Surname	BLETSO					

	D	ay	Month		Year			
Date of Birth	0	8	0	9	1	9	6	5

* Voluntary details.

† Directors only.
**Please delete as appropriate

Signed

J.104

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.

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A20 13/03/2009 2
COMPANIES HOUSE

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

Date 11.3.69

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

Pritchard Englefield

14 New Street

London EC2M 4HE

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

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