



Companies House

for the record

288b

Please complete in typescript,
or in bold black capitals

CHWP000

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

Company Number

627112

Company Name in full

Co Pilot Limited

Date of termination of appointment

Day Month Year
06 06 2007

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

Please insert
details as
previously
notified to
Companies House

Forename(s)

Luciene James Limited *

Surname

†Date of Birth

Day Month Year
0 5 0 7 1 9 9 1

A serving director, secretary etc must sign the form below

Signed

Jane

Date

6/6/07

* Voluntary details

† Directors only

** Delete as appropriate

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

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
register.

The Company Limited 280 Gray's Inn Road London WC1X 8EB

Tel 020 7833 4446

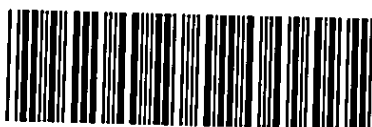
DX number

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh



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L3WC4RD4

19/07/2007

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COMPANIES HOUSE