

288b

for the record			Terminating appointment as director or secretary
Please complete in typescript, or in bold black capitals. CHWP000			(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
Company Number		any Number	06558742
Company Name in full			COPEX Wealth Managers Limited
			64, Knightbridge London SW1X 7JF
			Day Month Year
Date of termination of appointment as director			0 9 0 3 2 0 0 9
			Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
N	IAME	*Style / Title	*Honours etc
Please insert details as previously		Forename(s)	Hilary
notified to		Surname	Spivey
Companies House.			Day Month Year
		[†] Date of Birth	2 6 0 1 1 9 5 7

* Voluntary details.	Date 09,03.2009
† 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	Tel
> 1/4/00/1/00/1/00/1/00/1/00/1/00/1/00/1/	DX number DX exchange
	When you have completed and signed the form please send it to the

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

A39 11/03/2009

COMPANIES HOUSE

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

or LP - 4 Edinburgh

Registrar of Companies at:

Form revised 10/03