

## Companies House

- for the record -

288b

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh

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		06558742		
Company Name in full		COPEX Wealth Managers Limited		
		64, Knightbridge London SW1	X 7JF	
		Day Month Year		
Date of termination of appointment		3 1 0 3 2 0 0 9		
	as director	as secretary		he appropriate box. If terminating as a director and secretary mark
N/	AME *Style / Title		*Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	Jack		
	Surname	Taylor		
·	<sup>†</sup> Date of Birth	Day Month Year  2 6 1 1 1 1 9 4 5		
		A serving director, secretary	etc must sign th	
* Voluntary details. † Directors only.	Signed	My.c.	Date	31/03/2009
** Delete as appropriate	to give any contact	(** serving director / secretary / administra	ator / administrative recei	ver / receiver manager / receiver)
information in the if you do, it will h	box opposite but nelp 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 recommendation.		Tel	· · · · · ·	
		DX number DX exchange		
<u> </u>	)	When you have completed and	d signed the form p	please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form revised 10/03

08/04/2009

**COMPANIES HOUSE**