

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number

319037

Company Name in full

COQ d'OR RESTAURANT CO. LIMITED

Date of termination of appointment

Day		Month		Year		
0	1	0	2	2	0	3

as director

☐

as secretary

☒

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

MICHAEL JOHN

Surname

SHEPHERD

†Date of Birth

Day		Month		Year		

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

Signed

Nitesh, P. Shah

Date

01/02/2003

* Voluntary details.

† Directors only.

**Delete as appropriate

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.

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

COQ d'OR RESTAURANT CO. LIMITED

FOURTH FLOOR, 17/18 OLD BOND STREET, LONDON

W1S 4PT

Tel 020 7409 2260

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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**



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COMPANIES HOUSE

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02/06/03

Form revised 1999