



C O M P A N I E S   H O U S E

Please complete in typescript,  
or in bold black capitals.

# 288b

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

Company Number

335867

Company Name in full

CIM Investments Limited



\* F 2 8 8 B 0 1 9 \*

### Resignation form

Date of resignation

Day      Month      Year

31      10      1996

Resignation as director



as secretary

Please mark the appropriate box. If resignation  
is 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)

James

Surname

Cooper

†Date of Birth

Day      Month      Year

22      01      1944

If cessation is other than  
resignation, please state reason

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

Signed

*[Signature]*

Date

07.11.1996

\* Voluntary details.

† Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

G S Papworth Esq, Company Secretary, Rubicon Group plc

Packwood House, Guild Street, Stratford-upon-Avon

Warks CV37 6RP      Tel      01789 414881

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at:

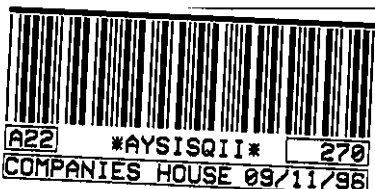
**Companies House, Crown Way, Cardiff, CF4 3UZ      DX 33050 Cardiff**

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 09/11/96