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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

485176

Company Name in full

Cold Drawn Products Limited

Date of termination of appointment

Day Month Year
28 04 2006

as director

X

as secretary

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Michael John Reginald

Surname

Lane

†Date of Birth

Day Month Year
1 8 1 2 1 9 2 6

* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed

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

N. L. Lane

Date

28 April 2006

(** serving director/secretary/other officer of the company to be notified of the termination of appointment)

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.

Cobbetts LLP

Trafalgar House, 29 Park Place, Leeds, LS1 2SP

Tel 0845 404 2404

DX number DX 14085

DX exchange Leeds Park Square

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 11/05/2006