288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

HFP055	Company Number	668114
	Company Name in full	CPLD Limited
Date (of termination of appointment	Day Month Year 3 0 1 1 2 0 0 1
	as director	as secretary appointment as a director and secretary mark bo boxes.
	NAME *Style / Title	*Honours etc
Please inse	rt Forename(s)	Stephen
etails as reviously otified to companies	Surname House.	Howarth Day Month Year
	†Date of birth	1 0 0 1 1 9 4 7
Voluntary details. Directors only. * Delete as appropriate.		A serving director, secretary etc must sign the form below.
	Signed	(** serving director / secretary / administrator / administrative receiver / receiver / receiver)
elephone r a DX numb he person	e the name, address, number and, if available, er and Exchange of Companies House should lere is any query	< restant Control Con
	*AADAOSEP	When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardi

for companies registered in England and Wales or

for companies registered in Scotland

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

DX 235 Edinburgh

Form revised 1999

COMPANIES HOUSE

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08/12/01