

Please complete in typescript, or in bold black capitals. CHWP000

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

288b

Company Number C075 4441 BOYD Company Name in full Cooled HOLDINGS LIMITED Dav Month Year Date of termination of appointment 2006 Please mark the appropriate box. If terminating appointment as a director and secretary mark as secretary as director both boxes. *Style / Title NAME *Honours etc MRPlease insert Forename(s) KEVIN details as previously notified to Surname Companies House. Year Month †Date of Birth

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

* Voluntary details.

You do not have to give any contact information in the box opposite but if you do, it will help 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 record.

Signed

COMPANIES HOUSE 29/03/2006

(** serving director / s

BACKEW Green Tel 01279 621900 DX number DX exchange

Date

or LP - 4 Edinburgh

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

[†] Directors only.
** Delete as appropriate