



AMENDED

288b

**Terminating appointment as director or secretary**

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

1271061

Company Name in full

COOPER SECURITIES LIMITED

Date of termination of appointment

Day		Month		Year			
2	7	1	0	2	0	0	6

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)

JOHN

Surname

HUMPHREYS

† Date of Birth

Day		Month		Year			
1	6	0	7	1	9	5	2

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

Signed

Date

20.8.2007

\* Voluntary details

† Directors only

\*\* Delete as appropriate

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

A06 03/10/2007 573  
COMPANIES HOUSEA01 12/09/2007 674  
COMPANIES HOUSEA13 30/08/2007 389  
COMPANIES HOUSE

LUCY LANG, HILL &amp; SMITH HOLDINGS PLC, 2 HIGHLANDS COURT

CRANMORE AVENUE, SHIRLEY, SOLIHULL, B90 4LE

Tel 0121 704 7430

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  
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh