

288b

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

1411952

Cosalt Kilbirnie Two Limited

		Day Month Year
Date of termination of appointment		3 1 1 2 2 0 0 7
	as director	X 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)	Frederick William
	Surname	Wood
	† Date of Birth	Day Month Year 0 8 0 2 1 9 4 6

A serving director, secretary etc must sign the form below

Signed

- * Voluntary details
- † Directors only
- ** Delete as appropriate

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

apolon

Date

7/1/08

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

Alan Robson, Company Secretary, Fish Dock Road,

Grimsby, North East Lines, DN31 3NW

Tel

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



A73 10/01/2008 COMPANIES HOUSE

THURSDAY