

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals. CHFP010

Company Number

Company Name in full

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

| 01476627 | | | |
|---------------|---------|--|--|
| COBB ANTIQUES | LIMITED | | |
| | | | |

| | | Day Month Year |
|--|-----------------|---|
| Date of termination of appointment | | 1 5 1 2 2 0 0 6 |
| as director | | Y as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| NAME | * Style / Title | * Honours etc |
| Please insert details as previously notified to Companies House. | Forename(s) | MARIA DA GRACA |
| | Surname | WEST |
| | | Day Month Year |
| | † Date of Birth | 0 5 0 3 1 9 4 7 |

Signed

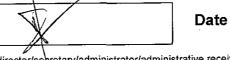
* Voluntary details.

† 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.

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



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

ARCHER ASSOCIATES (FINCHLEY) LIMITED, 1 OLYMPIC WAY, WEMBLEY, MIDDLESEX, HA9 ONP Tel: 020-8434 0423 Tel Fax: <u>02</u>0-8<u>4</u>34 0424 DX exchange DX number

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

22/12/2006

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COMPANIES HOUSE

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