



Please complete in typescript,
or in bold black capitals.

CHFP025

288b

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

Company Number

02984862

Company Name in full

LEE COOPER GROUP LIMITED

Date of termination of appointment

Day Month Year

0 4 0 5 2 0 0 5

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

PHILLIP

Surname

DUTTON

Day Month Year

† Date of Birth

1 5 0 8 1 9 6 1

* Voluntary details.

† Directors only.

**Please delete as appropriate

Signed

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

Date

14/6/2005

(** serving director/secretary etc must sign and date the form)

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.

STEPTOE & JOHNSON

CLEMENTS HOUSE, 14-18 GRESHAM STREET, LONDON, EC2V 7JE
REF: MCT/CW/36249.0004

DOC NO: 308592

Tel 020 7367 8000

DX number 206

DX exchange LONDON

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
or companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

