

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

(NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

Company Number

02984862

Company Name in full

LEE COOPER GROUP LIMITED

Day Month Year Date of termination of appointment 0 0 0 Please mark the appropriate box. If terminating as director X as secretary appointment as a director and secretary mark both boxes NAME *Style / Title *Honours etc Please insert details as Forename(s) JOHN previously notified to Surname KING Companies House.

> Day Month Year † Date of Birth

* Voluntary details. † Directors only.

Co

**Please deleté as appropriate

Signed

Date

STEPTOE & JOHNSON

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

DOC NO: 308597

Tel 020 7367 8000

DX number 206

DX exchange LONDON

COMPANIES HOUSE

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.

21/06/05

'When you have completed and signed the form please send it to the egistrar of Companies at:

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

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff r companies registered in England and Wales

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh

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