

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 4	0 5	2 0 0 5	5					
		as director	X		as secretary		Please mark the appropriate box. If terminate appointment as a director and secretary man both boxes.				
Please insert	NAME	*Style / Title	MR]*Hoi	nours etc				
details as previously		Forename(s)	JASON								
notified to Companies Hou	ouse.	Surname	HARGRE	EAVES						_	

	Day		Month		Year			
† Date of Birth	1	5	0	7	1	9	6	8

* Voluntary details.
† Directors only.

**Please 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.

Signed

Date

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

STEPTOE & JOHNSON

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

DOC NO: 308595

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 for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

