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288

Terminating appointment as	director	or sec	retary
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or in bold black Capitals.		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) 3241233 ECD (Cookham Wood) Limited								
CHFP025										
Company Name in full										
										
			Day	Month	ı Year					
Date o	of termination	of appointment	119	019	200	6				
		as director	х		as secretary				riate box. If termina or and secretary ma	
Please insert	NAME	*Style / Title	Mr.			*Ho	onours etc			
details as previously		Forename(s)	Roger \	Villiam						
notified to Companies Ho	ouse.	Sumame	Robins	on						
			Day	Month	n Year					

	D	Day		Month		Year		
† Date of Birth	0	2	0	4	1	9	5	1

* 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.



Laserform International บ2/บบ

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

19/09/2006 Date

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

Slaughter and May (Ref:KMH/ANJ/MJN)

1 Bunhill Row London EC1Y 8YY

Signed

Tel 0207 600 1200

DX number 11

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 DX 235 Edinburgh for companies registered in Scotland