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Please complete in typescript, or in bold black capitals.

CHFP025

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

03382348

Company Name in full

COTSWOLD OUTDOOR LIMITED

Day Month Year Date of termination of appointment 2 9 0 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 MR *Honours etc Please insert details as Forename(s) RICHARD previously notified to Surname STEELE Companies House.

> Day Month Year †Date of Birth 3

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.

serving director, secretary etc must sign the form below.

Date 29/3/2000

serving_director/secretacy/administrator/administrator/administrator/receiver/receiver/receiver/receiver/secretacy/administrator

Dibb Lupton Alsop

3 Noble Street

London EC2V 7EE

Signed

Ref: SD 1800037.1fd Tel0345 262728

DX number DX: 33866 DX exchange Finsbury Square

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

impanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

companies registered in England and Wales

COMPANIES HOUSE Lasertorm international iz/99 mpanies House, 37 Castle Terrace, Edinburgh, EH1 2EB companies registered in Scotland DX 235 Edinburgh

