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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))

Company I	Number
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03382348

Company Name in full

COTSWOLD OUTDOOR LIMITED

			Day	Month	Year			
Date of termination of appointment		2 9	0 3	2 0 0 0	0			
		as director	Х		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 Hous	NAME	*Style / Title	MR			*Honours etc		
		Forename(s)	JOHN ANDERSON					
	se.	Surname	LUSHE	₹				

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.

Signed

ng director/secretary/zocainistratory/administrative/cexeiver/reseiver/manager/receiver)

Date

29/3/2000

Dibb Lupton Alsop

3 Noble Street

London

EC2V 7EE

Ref: SD 1800034.lfd **Te**l0345 262728

DX number DX: 33866 DX exchange Finsbury Square

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

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

COMPANIES HOUSE 06/04/00

Laserform International 12/99