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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

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

03382348	 	
<u> </u>	 	

Company Name in full	COTSWOLD	OUTDOOR	LIMITED	 	

			Day	Month	h Year		
Date of termination of appointment		2 9	0 3	3 2 0 0	Lo		
		as director	Х		as secretar	-у [Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies House	NAME	*Style / Title	MR				*Honours etc
		Forename(s)	MICHA	EL			
	se.	Surname	MARTI	N			

	Day	,	Мо	nth		ar _		
†Date of Birth	0 1	1	0	4	1	9	5	2

* Voluntary details. † Directors only.

*Please deleté 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.

06/04/00

COMPANIES HOUSE Laserrorm international 12/99

Signed

Date 291312000

ving director/secretacy/administrator/administrator/administrative/cexeiver/receiver/receiver)

Dibb Lupton Alsop

3 Noble Street

London EC2V 7EE

Ref: SD 1800036.lfd Tel0345 262728

DX number DX: 33866 DX exchange Finsbury Square

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

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