



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

3626038

Company Name in full

COSALT LIGHTING LIMITED

Date of termination of appointment

Day	Month	Year
01	09	2000

as director



as secretary



Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

NIL

Please insert details as previously notified to Companies House.

Forename(s)

ANTHONY BRIAN

Surname

CLARK

†Date of Birth

Day	Month	Year
30	09	1936

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

Signed

[Signature]

Date

4 September 2000

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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.



A30
COMPANIES HOUSE
by Companies House
0150
24/04/01

MR A J ROBSON

COSALT PLC, FISH DOCK ROAD, GRIMSBY

DN31 3NW

Tel

01472 504504

DX number

DX exchange

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