

Please complete in typescript, or in bold black capitals **CHFP041**

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

Company Number			040189	37						
Company Name in full			Cowlin Group Limited							
						.	.	,· ····		
			Day	Month	Year					
Date of termination of appointment			219	018	2 0 0 7					
		as director	X		as secretary	X	Pleasa n appoint both box	ment as a dira	opriate box. If te actor and secreta	rminating ary mark
Please insert details as previously notified to Companies House.	NAME	*Style / Title				*Hono	urs etc.			
		Forename(s)	Geoffrey Leonard							
		Surname	Ballard							
			Day	Month	Year	1				-
		† Date of Birth	0 9	0 3	1 9 4 4]				

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

Signed

29-8-2007

"Voluntary details.

† Directors only

**Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you

11/09/2007

Form revised 10/03

Osborne Clarke (FVY/0912107)

2 Temple Back East, Temple Quay, Bristol

Tel 0117 917 3000 BS1 6EG

DX exchange 7818 Bristol DX number

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 or LP-4 Edinburgh 2

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Companies 288b

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