

288b

Please complete in typescript, or in bold black capitals

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

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Company Number | 4091675 Company Name in full CABOT 12 LIMITED

		Day Month Year
Date of termination of	of appointment	27112000
	as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	*Style / Title	*Honours etc
Please insert	Forename(s)	Neville
details as previously notified to	Surname	Diffey
Companies House.		Day Month Year
	†Date of birth	0 8 0 2 1 9 6 0

*	Voluntary	details.

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

Signed

Date

(** 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



COMPANIES HOUSE

09/12/00

Elizabeth Gledhill Morgan Stanley Dean Witter Legal & Compliance LNCS/5 25 Cabot Square **Canary Wharf** London E14 4QA

When you have completed and signed the form please send it to 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

[†] Directors only.

^{**} Delete as appropriate.