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288b

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 Number

4427783

Company Name in full

COXLEASE HOLDINGS LIMITED

Date of termination of appointment

Day	Month	Year
2	5	0
7	2	0
	0	6

as director

X

as secretary

X

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)

JOHN

Surname

COLCLOUGH

†Date of Birth

Day	Month	Year
2	5	0
7	1	9
	4	6

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

Signed

Nabarro Nathanson

Date

7/8/06

* Voluntary details.
† Directors only.
**Please 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.

Nabarro Nathanson

Lacon House, Theobald's Road, London, WC1X 8RW
REF: P1961/40/WXT

Tel 0207 524 6000

DX number DX77

DX exchange London / Chancery



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