

2886

Please complete in typescript,
or bold block capitals
CHFP085

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

Company Number

4519335

Company Name in full

COOKE WEBSTER & CO LIMITED

Date of termination of appointment

Day Month Year
27/08/2002

as director



as secretary



Please mark the appropriate box.
If resignation is as a director and
secretary mark both boxes.

NAME

*Style/Title

*Honours etc

Forename(s)

Surname

WATERLOW NOMINEES LIMITED

Please insert
details as
previously
notified to
Companies House.

§ Date of Birth

Day Month Year

A serving director, secretary etc must sign the form below

* Voluntary details

§ Directors only

§§ Delete as appropriate

Signed

Signed for

and on behalf of Waterlow Nominees Ltd

Date

27th August, 2002

(§§ 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.

Waterlow Legal and Company Services

6-8 Underwood Street,

London N1 7JQ

Tel 020-7250 3350

DX number 122031 DX exchange Finsbury 3



LD6
COMPANIES HOUSE

0449
30/08/02

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

Form revised 1999

COOK5/186909/PJ /