

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

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Surname

WATERLOW SECRETARIES LIMITED

§ Date of Birth

Day Month Year

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\* Voluntary details  
§ Directors only  
§§ Delete as appropriate

A serving director, secretary etc must sign the form below

**Signed**

Signed for

and on behalf of Waterlow Secretaries 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

0453  
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