

Please complete in typescript, or in bold black capitals. CHFP000

288b

2005

DX 235 Edinburgh

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

Company Number 5619051 Company Name in full **COVE CATERING & LEISURE LIMITED** Day Month Year 2005 Date of termination of appointment Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. NAME *Style / Title *Honours etc Please insert COMPANY DIRECTORS LIMITED Forename(s) Surname Companies House. Day Month Year [†]Date of Birth

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

A1 Company Services Limited (Our Ref: /117619S)

| * | Voluntary of | details. |
|---|--------------|----------|

† Directors only.

details as previously notified to

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

| 513 |
|------------|
| 24/11/2005 |

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Signed

NW11 7TJ London 788-790 Finchley Road 020 8458 9637 Tel DX number DX exchange

Date

dministrator / administrative receiver / receiver manager / receiver)

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

Form revised 1999

^{*} Deiete as appropriate