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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

5647323

Company Name in full

CP MEZZCO LIMITED

Date of termination of appointment

Day Month Year

1 2 0 1 2 0 0 6

as director

as secretary

X

Please mark the appropriate box. If terminating  
appointment 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

HACKWOOD SECRETARIES LIMITED

Day Month Year

†Date of Birth

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

Signed

Date

12/01/2006

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

FOR AND ON BEHALF OF  
(\*\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)  
HACKWOOD SECRETARIES LIMITED

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.

HACKWOOD SECRETARIES LIMITED (LUCY ALLAN)  
ONE SILK STREET  
LONDON  
EC2Y 8HQ

Tel 020 7456 2000

DX number

DX exchange



LD4 \*L012AC48\* 136  
COMPANIES HOUSE 16/01/2006

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