

Please complete in typescript, or in bold black capitals

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

CHFP029		of particulars	ulars (use Form 288c))
	Company Number	SC.23255	
	Company Name in full	D & H Cohen Limited	

Date of t	ermination	of appointment as director		onth 6 2 as	Yea	0 2			he appropriate box. If terminati ss a director and secretary mark
Please insert	NAME	*Style / Title	MRS					*Honours etc	
details as previously	as sly to	Forename(s)	JULIA RUTH	1					
notified to Companies Ho		Surname	WILSON		-				
		†Date of Birth		nth	Yea		7		

* Voluntary	details.
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† Directors only.

A Servin	g airector,	, secretary	etc must sign	i trie torm t
10	I	I_{-}		

Signed	H	Alleber	Date	24/06/02
			-	

(** serving director / secretary / administrator / administrative

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

28/06/02

AS HELEN J BENGE, SARA LEE	EUK HOLDINGS PLC, 225 BATH ROAD, SLOUGH, BERKSHIRE, SL	1 4AU
	Tel 01753 508395	
DX number	DX exchange	

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

DX 235 Edinburgh for companies registered in Scotland

^{**} Delete as appropriate