

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Copenhagen and Edinburgh Investment Company

Date of termination of appointment		Day Month Year 1 6 1 0 2 0 0 2
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	Mr * Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	David John
	Surname	Burnstone
	† Date of Birth	Day Month Year 1 7 0 5 1 9 4 5

Signed

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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.



A serving director	etary etc must sigr	the form below.
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Date

16-10-02

(** serving director/

Sue Thomson, 1 Connaught Place, London, W2 2DY,

United Kingdom

Tel 020 7402 5500

DX number 142061

DX exchange Marble Arch 2

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

DX 235 Edinburgh