form produced by

Please complete in typescript, or in bold black capitals. **CHFP013** 

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

Company Number		03051198
Comp	pany Name in full	The Midcounties Co-operative Estates Limited
		Day Month Year
Date of termination of appointment		2 4 1 0 2 0 0 7
	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)	Brian Michael
	Surname	Swan
		Day Month Year
	# Date of Birth	0 4 0 9 1 9 3 6
		A serving director, secretary etc must sign the form below.

## Signed

\* Voluntary details # Directors only

\*\* Delete as appropriate

You do not have to give any contact information in the box opposite, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

SATURDAY		*ANUWTV4F*	
V,	A10	01/12/2007	81
		COMPANIES HOUSE	

A serving director, secretar	y etc must sign	the form below.
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serving director (secretary /	administrator / administrative receiver / receiver manage	ar / receiver)
The Midcounties Co-ope	rative Limited	
Co-operative House, 234	4 Botley Road Oxford Oxon	
OX2 0HP	Tel 01865 249241	
DX Number	DX Exchange	
	1 . 1	

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales of or DX 33050 Cardiff Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

**Date**