



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

4287717

Company Name in full

COLDHARBOUR 6STAT6S LIMITED

Date of termination of appointment

Day Month Year

14 09 2001

as director

☐

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)

HOWARD

Surname

THOMAS

Day Month Year

†Date of Birth

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

Signed

Date

14.9.01

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

EUROLIFE COMPANY SERVICES LIMITED

16 ST. JOHN STREET, LONDON EC1M 4NT

Tel 0207-454-0966

DX number 53316 DX exchange CLERKENWELL

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



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COMPANIES HOUSE

0666
22/11/01

Form revised 1999