

## 288b

Please complete in typescript, or in bold black capitals.

CHFP016

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

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Company No	umber	4370310				
Company Name	in full	COOLDELIG	MT DE	ESSERT	TS LIMITED	
		Day Month Year	r 			
Date of termination of appointment		0503200	0 2			
as	director	X	s secretary		nark the appropriate box. If term nent as a director and secretary es.	
NAME *Sty	le / Title	*Honours etc				
Please insert Fo details as previously notified to Companies House.	name(s)	YORK PLACE COMPANY NOMINEES LIMITED				
	Gurname					
† Date	of Birth	Day Month Yea	r 			
		A serving director, sec	retary etc mus	st sign the t	form below.	
	Signed	Company Secreta	ries U	Date	5/3/02	
' Voluntary details. † Directors only. * Delete as appropriate		(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)				
Please give the name, address,		12 YORK PLACE				
telephone number and, if available a DX number and Exchange of the person Companies House sho contact if there is any query.	€,	LEEDS				
	ould	WEST YORKSHIRE		Tel	0113 242 0222	
		DX number 26436 DX exchange LEEDS PARK SQUARE				
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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

COMPANIES HOUSE

Form revised 1999

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17/05/02