

Please complete in typescript, or in bold black capitals.

CHFP103

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

Company Number 5318609 Coupe IT Limited Company Name in full Month Year Day Date of termination of appointment 12 2004 Please mark the appropriate box. If Terminating as secretary appointment as a director and secretary mark X as director both boxes. NAME *Style/Title *Honours etc **HCS Secretarial Limited** Forename(s) Please insert details as previously Surname notified to Companies House. Day Year Month +Date of Birth

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

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.



A44 COMPANIES HOUSE 0348 30/12/04

Form revised 1999

AD	//
for and on behalf of HCS	Secretarial Limited

Date

21/12/2004

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

Hanover Company	Services Limited		
44 Upper Belgrave Road			
Clifton Bristol BS8			
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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh