

Companies House

for the record -

288

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals. CHWP000 Company Number			(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))					
			132753	24				
Co	ompany	Name in full	COMIN	o plc				
		Day Month	Year					
Date of termination of appointment			3101	2008				
		as director	~	as secretary		rk the appropriate box If terminating nt as a director and secretary mark		
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	MR		*Honours etc			
		Forename(s)	PAUL	LEIGHTO	>~			
	Ð	Surname	CLIFFOR	Δ				
			Day Month	Year				
		†Date of Birth	20013	1952				

A serving director, secretary etc must sign the form below

360

* 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

A34 01/02/2008 **COMPANIES HOUSE**

Date

31/01/2008

or LP - 4 Edinburgh

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

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	Tel		•		
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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

Form revised 10/03