

Companies House

- for the record --

Please complete in typescript,

288b

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh

Terminating appointment as director or secretary ointment (use Form 288a) or change

or in bold black capitals. CHWP000 Company Number Company Name in full		of particulars (use Form 288c))
		THO-ONE-SN-EIGHT-KIKO
		CONTANY LIMITED
		Day Month Year
Date of termination of appointment		0/05/2006 Please mark the appropriate box. If terminating
	as director	as secretary appointment as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
Please insert details as	Forename(s)	TEFFREY
previously notified to Companies House	Surname	WILTSHIRE
	[†] Date of Birth	Day Month Year O50//1942
		A serving director, secretary etc must sign the form below.
* Voluntary details.	Signed	Huw Mayor Thu 29/09/2006.
† Directors only. ** Delete as appropria	te	(*** serving director / secretary / administrator / administrative reserver / receiver / receiver / receiver /
	ve to give any contac	t
information in the box opposite but		TOHN HAMILTON SOCITORS
if you do, it will help Companies C		TONN III MILLION SOCIETION
House to contact you if there is a query on the form. The contact		6 Chillet So. TRALLAN FONTY FETA
information that you give will be		OCTO DITAL
visible to searchers of the public		(10) 41N "01445-4056ddo
record		DX number DX exchange
\ <u>\tetata \ \taa \ </u>		When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

COMPANIES HOUSE

30/09/2006