

288b

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

Company Name in full	KELLETT (UK) LIMITED
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	Day	Month	Year
Date of termination of appointment	2 7	0 9	2 0 0 4

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

***Style / Title**

MR

*Honours etc.

Forename(s)

PETER ROBERT

Surname

HARRIS

Day Month Year

† Date of Birth

2	1	0	6	1	9	5	1
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Please insert
details as
previously
notified to
Companies House.

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

Signed

Date 01/11/2004

*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 record.

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

hlw Commercial Lawyers

Princess House, 122 Queen Street, Sheffield

S1 2DW

Tel 0114 2765555

DX number 10643

DX exchange Sheffield 1

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 23

**DX 235 Edinburgh
or LP-4 Edinburgh 2**

