

288b

## Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

153935			 	 	
KELLETT	(UK)	LIMITED			
				 	_

		Day	Month	Year_		
Date of termination	n of appointment	3 1	0 5	2 0 0 1	2	
	as director	X	a	s secretary		k the appropriate box. If terminating t as a director and secretary mark both
NAME	* Style / Title	MISS			* Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	HELEN PATRICIA				
	Surname	ASHCROFT				
	† Date of Birth	Day 2 7	Month	Year 1 9 6 1 1	1	

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

Signed

- Raine

Date

6/6/02

- \* 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. (\*\* serving director/secretary/administrator/administrative-receiver/receiver manager/receiver)

MISS S A M	SMALE, LEX HOUSE, BOSTON DRIVE, BOURNE							
END, BUCKI	NGHAMSHIRE, SL8 5YS							
Tel								
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



DX 235 Edinburgh