

Please complete in typescript,

288b

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

CHWP000 Company Number		of particulars (use Form 288c))	
		210826	
	Company Name in full	FKI Industries Limited	
Date of termination of appointment		Day Month Year 0 1 0 7 2 0 0 8	
	as director	as secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes	
	NAME *Style / Title	Mr *Honours etc	
Please insert details as previously	Forename(s)	Antonio	
notified to	Surname	Ventrella	
Companies Ho	[†] Date of Birth	Day Month Year	

A serving director, secretary etc must sign the form below

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

Antonio Ventrella, FKI plc, Falcon Works, PO Box 18, Meadow Lane

DX exchange When you have completed and signed the form please send it to the

	Signed
ani detaile	0.3

* Voluntary details

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

A16 09/07/2008

visible to searchers of the public

DX number

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Loughborough LE11 1HJ

Registrar of Companies at

DX 33050 Cardiff

Date

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

Tel

DX 235 Edinburgh or LP - 4 Edinburgh

COMPANIES HOUSE Offit revised 10/00

[†] Directors only
** Delete as appropriate