

Please complete in typescript, or in bold black capitals.

288b

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

Company Number 264056 Company Name in full J L KIER & CO LIMITED	
Company Name in full J L KIER & CO LIMITED	
<u> </u>	
Day Month Year Date of termination of appointment 2 9 0 9 2 0 0 4	
as director as secretary Please mark the appropriate box. If termin appointment as a director and secretary model both boxes.	ating ark
NAME *Style / Title Mr *Honours etc	
Please insert details as previously Herbert Crawford	
notified to Surname Marshall	
Day Month Year †Date of Birth	

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

Signed

*	Voluntary	details.
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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.



COMPANIES HOUSE Form revised 1999

14/10/04

K	De	Leel	robbe	

Date

1 1 OCT 2004

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

The Secretary (Tempsford)					
Tempsford Hall, Sandy,	Bedfordshire, United Kingdom, SG19 2BD.				
Tel 01767 640-111					
DX number 47805	DX exchange SANDY				

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

[†] Directors only.
**Delete as appropriate