



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288b

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

Company Number

408759

Company Name in full

KEELER LIMITED

Date of termination of appointment

Day Month Year  
31 12 2002

as director



as secretary



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

NAME

\*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

LOUISE FRANCES

Surname

MEINERS

†Date of Birth

Day Month Year  
10 02 1961

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

Signed

*[Signature]*

Date

21/1/03

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

\* 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.

J.B. Wilson

COMPANY SECRETARY

Tel 01753 827180

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 or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh



A31  
COMPANIES HOUSE

0842  
04/01/03

Form revised 1999