Package:

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Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288

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

01019844

Company Name in full

Company Number

KCS Management Systems Limited

Day Month Year Date of termination of appointment 0101 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes NAME *Style / Title *Honours etc Please insert details as Forename(s) Paula Marion previously notified to Surname Watson Companies House.

Day Month Year

†Date of Birth 1 7 0 6 1 9 5 2

* Voluntary details.

† Directors only.

**Please 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.



Laserform International 02/00

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



Date 1

18/05/2005

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

Eversheds LLP

Senator House, 85 Queen Victoria Street, London, EC4V

4JL

Signed

Doc Ref: 1573494

Tel 020 7919 4500

DX number DX 83

DX exchange Chancery Lane

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