

Please complete in typescript, or in bold black capitals

CHFP025

Company Number

Company Name in full

288b

Terminating appointment as director or secretary

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

1019844	 	

KCS Management Systems Limited

				Day	Month	Year		
Date of termination of appointment		2 6	1 0	2 0 0	7			
			as director			as secretary	x	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes
Please insert details as previously notified to Companies House	nsert	NAME	*Style / Title	Mr			*Ho	nours etc
	sly		Forename(s)	Alan 1	Dougla	s		
	se	Surname	Snell					
			† Date of Birth	Day	Month	Year	\neg	

*	Voluntary details
t	Directors only

**Please delete as appropriate

contact if there is any query

Signed

Melle Date 1/12/07

A serving director, secretary etc must sign the form below

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

Ward Hadaway

Sandgate House, 102 Quayside, Newcastle upon Tyne, NE1 3DX

Tel 0191 2044000

DX number DX 730360 DX exchange Newcastle upon Tyne 30

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

JDAY

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of

the person Companies House should

AIPWZVBI
A02 08/12/2007 43
COMPANIES HOUSE

Laserrorm international 02/00