

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number
Company Name in full

1450319
Kelly's Kitchen Limited

Date of termination of appointment

Day	Month	Year
29	08	2003

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
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Please insert details as previously notified to Companies House.

Forename(s)

Simon Charles

Surname

Turl

† Date of Birth

Day	Month	Year
04	06	1961

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

Signed

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Date

24/10/03

* Voluntary details.
† Directors only.
** Delete as appropriate.

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

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.

Clifford Chance Secretaries Limited	
10 Upper Bank Street	
London E14 5JJ	
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**



LDS *L6HDBRBE* 0525
 COMPANIES HOUSE 11/12/03