

Please complete in typescript, or in bold black capitals.
CHWP000

288b

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

Company Number Company Name in full		1641088
		Keane Limited
		Day Month Year
Date of termination of appointment		0 5 1 1 2 0 0 4
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
N	IAME *Style / Title	Ms *Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Una
	Surname	Croxford
	-	Day Month Year
	[†] Date of Birth	
		A serving director, secretary etc must sign the form below.
Signed *Voluntary details. † Directors only. ** Delete as appropriate You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public		L. D. 8 05/11/04
		** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
		Euan Chisholm
		Keane Limited, Stonecourt, Coventry, CV3 4FJ
		Tel 0870 191 6221
recard		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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh

A06 "MIC" COMPANIES HOUSE

05/11/04