



Companies House

for the record

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

1641088

Company Name in full

KEANE LIMITED

Date of termination of appointment

Day Month Year
1 13 0 9 2 0 0 2

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)

PAUL

Surname

WOODCOCK

†Date of Birth

Day Month Year
0 1 1 1 1 9 1 4 6

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

Signed

Una Croxford

Date

13 09 2002

* Voluntary details.

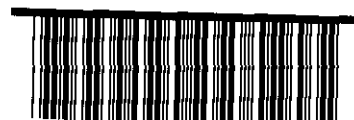
† Directors only.

** 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.

UNA CROXFORD, LION HOUSE,
OSCOTT ROAD, WITTON, BIRMINGHAM
B6 7UH Tel 0121 356 8383
DX number DX exchange



A27
COMPANIES HOUSE

0205
17/10/02

Form revised 1999

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