

Company Number [

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))

	01041					
Company Name in full	KEANE	LIMITED				
			···			

			Day	Month	Year		
Date of termination of appointment		۱۱٦	05	2002			
		as director			as secretary		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.	AME	*Style / Title	MR	_		*Hc	onours etc
		Forename(s)	Phi	LIP	NICHOLAS	>	
		Surname	HA1,	NES.			
			Day	Month	Year	_	
		†Date of Birth			1 1 1		

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

\* Voluntary details.

for companies registered in Scotland

Date

17m MAY 2002

DX 235 Edinburgh

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.

T 29/05/02 COMPANIES HOUSE Fo.

UNA CROFFORD	YEANE LTD LION HOUSE					
•	WITTON, BIRTINGHAM					
B6 724	Tel 0121-332-3236					
DX number	DX exchange					
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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

<sup>†</sup> Directors only.
\*\* Delete as appropriate