

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

288D

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

CHWP000		of particulars (use Form 288c))							
Company Number		1668314							
Company Name in full		FKI Trustees Limited							
						 			
		Day Month Year							
Date of termination of appointment		1 3 0 1 2	0 0 5				into boss 16	tormination	
	as director	a	s secretary	✓ Please appoint both b	itment as	appropri a director	ate box. II and secre	terminating etary mark	
	NAME *Style / Title	Mr	3.41	*Honours etc					
Please insert details as previously notified to Companies Hou	Forename(s)	Michael James Robert Porter							
	Surname								
		Day Month	Year						
	†Date of Birth								
		A serving direct	or, secretary	etc must s	ign the	form b	elow.		
	Signed	Asa	in alin		Date	13	JAN	2005	
* Voluntary details. † Directors only. ** Delete as appropri		(** serving director / see			Liv e receiv	er / receiu	er manage	r / receiver)	
information in	the box opposite but	Martin Jones, FKI plc, PO Box 18, Falcon Works							
House to cont	rill help Companies eact you if there is a form. The contact	Loughborough, Leicestershire LE11 1HJ							
information th	at you give will be rchers of the public	Tel							
record	CHOIS OF THE PUBLIS	DX number DX exchange							

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COMPANIES HOUSE

0540 28/01/05 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 2

DX 235 Edinburgh or LP - 4 Edinburgh