

Terminating appointment as director or

secretary

(NOT for appointment (use Form 288a) or Please complete in typescript. or in bold black capitals. CHFP010 **Company Number**

change of particulars (use Form 288c))

2121864

K G GROUP LIMITED

Company Name in full

		Day	Month	Year	-	_
Date of termination of appointment		3 1	0 5	2 0 0	4	
as director		Х				Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	Mrs			*	Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	SUSAN	1			
	Surname	JERMA	JERMAN			
		Day	Month	Year		_
	† Date of Birth	3 1	0 5	1,9,5	, 2	

Signed

- † Directors only.
- ** Delete as appropriate.

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.

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

Date

02,06,04

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

COMPANY SECRETARY'S OFFICE, HARRODS (UK) LIMITED, 87-135 BROMPTON ROAD, KNIGHTSBRIDGE, LONDON, SW1X Tel 7XL, ENGLAND 020 DX exchange DX number

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 for companies registered in Scotland DX 235 Edinburgh



^{*} Voluntary details.