



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals

# 288b

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

CHFP055

Company Number 2423586

Company Name in full Permanite Limited

Date of termination of appointment

Day	Month	Year
01	01	2009

as director

as secretary



Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME \*Style / Title

Mr

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Michael Leslie

Surname

Kippen

†Date of birth

Day	Month	Year

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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

Signed

*M Kippen For TESS LTD*

Date

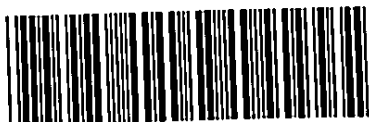
5/1/2009

(\*\* 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

Michael Kippen  
Green Tree House  
11 St Margarets Street  
Bradford on Avon  
BA15 1DA  
Tel: 01225 309395

WEDNESDAY



A77

14/01/2009

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COMPANIES HOUSE

When you have completed and signed the form please send it to  
**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**