



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

2457440

Company Name in full

KEY RETIREMENT SOLUTIONS
LIMITED

Date of termination of appointment

Day Month Year
28 02 2003

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)

ANTHONY BRIAN

Surname

CREW

†Date of Birth

Day Month Year
27 10 1950

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

Signed

K O Romney

Date

7 March 2003

* 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.

K O ROMNEY, HARBOUR HOUSE
PORTWAY, PRESTON, LANCASHIRE
PR2 2PR Tel 01772 840002.
DX number 720810 DX exchange PRESTON 7.

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



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COMPANIES HOUSE

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08/08/03

Form revised 1999