

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		2462309				
Company Name in full		Kingston University Enterprises Limited				
-	<u>. </u>	Day Month Year				
Date of termination of appointment		3 0 0 9 2 0 0 7				
as director		As secretary as secretary Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes				
NAME	*Style / Title	Professor *Honours etc				
Please insert details as previously notified to Companies House	Forename(s)	Paul Frank				
	Surname	Lister				
		Day Month Year				
	[†] Date of Birth	0 3 0 5 1 9 4 8				

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

Sig	gne

† Directors only
** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be

11/10/2007

COMPANIES HOUSE

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Date

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

Kıngston	University,	River House,	53-57 Hig	h Street, k	Kingston-	Upon-
Thames,	Surrey, KT	1 1LQ				

Tel 020 8547 7126

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

Form revised 10/03

DX 235 Edinburgh or LP - 4 Edinburgh

^{*} Voluntary details