

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

02522705

KITEVALE LIMITED

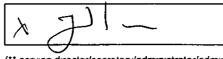
Date of termination of appointment		Day Month Year 1 7 0 1 2 0 0 8
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House	Forename(s)	Garry Anthony
	Surname	Cross
	† Date of Birth	Day Month Year 0

A serving director, secretary etc must sign the form below

Signed

- Voluntary details
- † 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



Date

17/1/58

DX 235 Edinburgh

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

Jonathan Davies, 1 The Heights, Brooklands,

Weybridge, Surrey, KT13 ONY, United Kingdom

Tel 01932 792400

DX number DX exchange

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 23

FRIDAY



A14 04/07/2008 COMPANIES HOUSE

5065 (2250270

5065/02522705