

Please complete in typescript, or in bold black capitals.

CHFP025

288

Terminating appointment as director or secretary

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

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Compa	nv N	lum	ber

2623032

Company Name in full

KLAUS AEPFELBACH (UK) LIMITED

			Day	Month	Year			
Date of termination of appointment		1 0	0 3	2 0 0	7			
		as director	х		as secretary			k the appropriate box. If terminating it as a director and secretary mark
Please insert	NAME	*Style / Title	Mr			*H	lonours etc	N/A
details as previously		Forename(s)	Neıl	Allan				
notified to Companies Hous	House Surname			:				

Day Month Year † Date of Birth

Voluntary details

† Directors only
**Please delete as appropriate

Signed

Date

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



26/05/2007 **COMPANIES HOUSE**

Laserform International 02/00

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

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

Trowers & Hamlins

Sceptre Court,, 40 Tower Hill,, London,, EC3N 4DX

Tel 020 7423 8000

DX number 774

DX exchange London/City

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