

Please complete in typescript,

288b

DX 33050 Cardiff

DX 235 Edinburgh

Terminating appointment as director or secretary nointment (use Form 288a) or change

or in bold black capitals. CHFP029		of particulars (use Form 288c))		
Company Number Company Name in full		02647801		
		Kennedy Group Investments Limited		
Date of termination of appointment			Year	
	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)	Ian Michael		
	Surname	Grice		
	†Date of Birth	Day Month Year 0 2 0 5 1 9 5 3		
		A serving director, §	ecrefary etc must sign the	e form below.
* Voluntary details. † Directors only.	Signed	A	Date	19 JAN 2004
Delete as appropri	ate	(serving director / secretary / administrator / administrative receiver / receiver manager / receiver)		
	r and, if available,			
a DX number and Exchange of the person Companies House should contact if there is any query.				
			Tel	
		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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

A42 COMPANIES HOUSE

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21/01/04