

Please complete in typescript C

Terminating appointment as director or secretary

or in bold black capitals. CHWP000 Company Number Company Name in full			(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))									
			02860223									
			KITCHEN CONSULTANTS LIMITED									
					un.	• **						
			Day	Month	,	Year						
Date of termination of appointment			3 0	0 9	2	0 0	5					
		as director	✓		as	secre	tary			ent as a	appropriate box. If terminating director and secretary mark	
	NAME	*Style / Title	Mr					*Ho	nours et			
Please insert details as previously notified to Companies Hou		Forename(s)	Philip R	Roland (Charl	es				_		
	186	Surname	Lamber	rt								
			Day	Month		Yea	r	1				
		2,1	1 0	1	9 5	5 1						

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

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

visible to searchers of the public COMPANIES HOUSE 21/01/2006

D& Stewart

Date

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

120 EAST ROAD			
CAMBRIDGE			
	Tel	01223 368828	

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

^{*} Voluntary details. † Directors only. ** Delete as appropriate