



Companies House

— for the record —

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

02950904

Company Name in full

XKO GROUP PLC

Date of termination of appointment

Day	Month	Year
30	01	2004

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)

ROBERT CHARLES

Surname

KIMBER

†Date of Birth

Day	Month	Year
03	05	1959

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

Signed

William Good

Date

30/1/04

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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.

WILLIAM GOOD

SYSTEMS HOUSE, FOUNDRY COURT, GOGMORE CANE

CHERTSEY, SURREY Tel 01932-575208

DX number

DX exchange m

Companies House receipt

This



Form 1

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

Companies registered in England and Wales or

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

Companies registered in Scotland

DX 235 Edinburgh