

CHFP055

## 288b

## Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals

Company Number

2954543

Company Name in full

**KBS Fire Protection Systems Limited** 

			Day	Month	Year			
Date of termination of appointment		2   3	0 1	2 0 0	2			
		as director	✓		as secre	etary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
NA	ME	*Style / Title					*Honours etc	
Please insert		Forename(s)	Michael Dunsmore					
details as previously notified to		Surname	Simpson					
Companies House.			Day	Month	Year			
		†Date of birth	1 2	0   8	1 9 3	5		

Voluntary details.

† Directors only.
\*\* Delete as appropriate.

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

Signed

(\*\* serving director / secretary / administrator / administrative receiver /

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

COMPANIES HOUSE

28/01/02

The Company Secretary **MITIE Group PLC** The Stable Block **Barley Wood** Wrington **Bristol BS40 5SA** 

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

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