

Please complete in typescript, or in bold black capitals.

288b

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

Company	Number
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2954543

Company Name in full

KAG	6.00	PROTECTION	Systems	LTD.	
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Resignation form	Date	of resignation	Day Month Year	
	Resigna	tion as director	as secretary Please mark the appropriate box. If reis as a director and secretary mark bo	
	NAME	*Style / Title	*Honours etc	
Please insert details as previously notified to Companies Hous		Forename(s)		
	se.	Surname	MD SECRETARIES LTD	
			Day Month Year	
		†Date of Birth		·
If cessation is other than resignation, please state reason				

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

Signed

B. Banchen . Jan. Date

8 MAY 1997

(by a serving director (secretary) administrator/administrative-receiver/receiver-manager/receiver)

BRYAN J. BOWCHER - MYERS KBS FIRE PROTECTION SYSTEMS LTD

Tel 01543 _ 673108

BURNTWOOD STAFFS WS7 9BT

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.

* Voluntary details. † Directors only.



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

DX exchange

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235

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DX number

DX 235 Edinburgh

Form revised March 1995