

288b

Terminating appointment as director or

secretary

2974387

Please complete in typescript,				
or in bold blac	k çapitals.			
CHEP010	O N			

Company Number

Company Name in full

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

KBEMF	(GP)	LIMITED	

Month Year Day Date of termination of appointment 2 0 Please mark the appropriate box. If terminating as director Χ as secretary appointment as a director and secretary mark both boxes. NAME * Style / Title * Honours etc Forename(s) Stephen John Please insert details as previously notified to Companies House. Surname Brooks Day Month Year † Date of Birth 2

Signed

* Voluntary details.

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.

ACNAHBRH 0616
COMPANIES HOUSE 18/05/02

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



Date

14/6/2002

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

Secretariat Department, Dresdner Kleinwort			
Wasserstein	Limited, 2	0 Fenchurch Street, London,	
EC3P 3DB,	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 DX 33050 Cardiff for companies registered in England and Wales

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

[†] Directors only.

^{**} Delete as appropriate.