

BLUEPRINT

2000

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.

CHFP010

Company Number

3120262

Company Name in full

Kitemark Limited

Date of termination of appointment

Day Month Year

3 1 0 7 2 0 0 5

as director

X

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)

Stanley Killa

Surname

Williams

† Date of Birth

Day Month Year

0 2 0 7 1 9 4 5

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

Signed**BSI SECRETARIES LTD**

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

Authorised Signatory

Date

19 Aug 2005

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

Mrs P Danvers, 389 Chiswick High Road, London, W4 4AL

Tel

DX number

DX exchange

A50
COMPANIES HOUSE0438
24/08/05

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

or

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

for companies registered in Scotland

DX 235 Edinburgh