

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))

288b

Company Numbe	r 3233144		

Company Name in full Kellogg Management Services (Europe) Limited

			Day	Month		Year		
Date of termination of appointment as director		2 4	1 0	2	0 0	5		
		as director	√	•	as	secret	ary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAI Please insert details as previously notified to Companies House.	NAME	*Style / Title	MR					*Honours etc
		Forename(s)	CHARLES MARK HILL					
	0	Surname	THOMPSON					
	G.		Day	Month	1	Year		
		[†] Date of Birth	2 3	0 8	1	9 5	8	

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

Signed

* Voluntary details.

† Directors only.
** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



Date

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

AINLEY, B.A. (Duneits), Solicitor The Kellogg Building Manchester MICOPU 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 or LP - 4 Edinburgh