



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals

CHFP029

# 288b

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

Company Number 3234235

Company Name in full GOVERNEFFECT LIMITED

Date of termination of appointment

Day	Month	Year
1	3	1 2 2 0 0 0

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

Forename(s)

MICHAEL JOHN

Surname

KILL

Please insert details as previously notified to Companies House.

†Date of Birth

Day	Month	Year
1	2	0 3 1 9 5 3

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

Signed

*[Signature]*

Date

21/1/01

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

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

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.

STUART HAYDON, 100 PARK LANE, LONDON, W1Y 4AR

Tel 020 7887 1823

DX number

DX exchange



ED1  
COMPANIES HOUSE

0054  
02/02/01

Form revised 1999

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