

Please complete in typescript, or in bold black capitals. CHFP000

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

Company	Numbe	ľ

3512757

Company Name in full

KPMG HOLDINGS

			Day Mo	nth	Year		
Date of termination of appointment		1 1	2 2	1001			
		as director	/	a	s secretary	I	k the appropriate box. If terminating tt as a director and secretary mark
	NAME	*Style / Title				*Honours etc	
Please insert details as previously notified to Companies House		Forename(s)	GERA	rD			
		Surname	ACHE	R			
	c.		Day M	onth	Year	_	
		[†] Date of Birth	300	14 1	9 4 5		

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

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

1-2 DORSET RISE, LONDON, EC44

Tel

Signed

Milalla

DX number

NIGEL MORRISON .

Date

KPMG HOLDINGS

694

3.1.2002.

288b

† Directors only.

* Voluntary details.

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.



04/01/02

rqe

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

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

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

0207

for companies registered in Scotland

DX 235 Edinburgh

3102

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Form revised 1999

COMPANIES HOUSE