

288b

RESIGNATION of 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.

Company Number

3512757

Company Name in full

KPMG Holdings Limited

F288BC10

Resignation Form

Date of resignation

Day Month Year 30 03 97

Resignation as director

x

as secretary

Please mark the appropriate box. If registration is as a director and secretary mark both boxes.

Please insert details as previously notified to Companies House.

NAME

*Style/Title

Miss

*Honours etc.

Drusilla Charlotte Jane

Forename(s)

Surname

Rowe

Day

Month Year

*Voluntary details. †Directors only.

†Date of birth

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If cessation is other than resignation, please state reason

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

Signed

M Call

Date

× عد/3/98

(by a 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.



JEFR/FMNL/JMWB		
Slaughter and May	, 35Basinghall Street,	
London, EC2V 5DB	Tel 0171 600 1200	
DX number 11	DX exchange LONDON	

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

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh