

Please complete in typescript, or in bold black capitals. CHFP041

288b

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

Company Number		ıy Number	3545205
Com	pany Na	ame in full	Kıncaid Management Systems Limited
			Day Month Year
Date of termination of appointment			218 019 2101017
		as director	X as secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes.
	NAME	*Style / Title	Ma. *Honours etc
Please insert details as previously notified to Companies House		Forename(s)	Barrie William
		Surname	Kincaid
			Day Month Year
		† Date of Birth	1 7 0 8 1 9 3 0

A serving director, secretary etc must sign the form below. 200 Signed Date JAN *Voluntary details † Directors only. (**serving director/s atary/<u>ndepintatestor/ndepintatestives/cenixe-decerixer</u> nou<u>seen/ceckive</u>s) **Delete as appropriate Rawlison Butler LLP (KIN331.1) You do not have to give any contact information in the box opposite but if you do, it will help Companies House Griffin House, 135 High Street, Crawley, West Sussex to contact you if there is a query on the RH10 1DQ Tel 01293 527744 DX number 120750 DX exchange Crawley 8 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 A50 10/01/2008 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB 184 **COMPANIES HOUSE** for companies registered in Scotland DX 235 Edinburgh or LP-4 Edinburgh 2

Form revised 10/03

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