



Please complete in typescript,
or in bold black capitals.

288b

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

Company Number

360 5624

Company Name in full

KEPPELS LTD



F 288 B 019

Resignation form

Date of resignation

Day Month Year

17 07 1999

Resignation as director



as secretary



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

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

MICHAEL MORGAN

Surname

HARDERN

†Date of Birth

Day Month Year

01 09 1949

If cessation is other than
resignation, please state reason

DISMISSAL

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

Signed

D. Stainer

Date

17/7/99

* Voluntary details.

† Directors only.

(by ~~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.

MICHAEL STAINER

THE GRAND THE LEAS FOLKESTONE

CT20 2XL Tel 01 303 220 440

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF4 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



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COMPANIES HOUSE 20/07/99

Form revised March 1995