

Companies House

for the record

Please complete in typescript, or in hold black capitals.

288b

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

CHWP000 Company Number		of particulars (use Form 288c))
		3691713
Company Name in full		KYF EUROPE LIMITED
Date of termination of appointment		Day Month Year 7 1 0 5 2 0 0 6
as director		3 \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
NAM	E *Style / Title	MR *Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	RICHARD
	Surname	DUNN
	[†] Date of Birth	2 4 0 3 1 9 5 2

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

Signed

* Voluntary details. † Directors only.

** 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.

COMPANIES HOUSE 07/06/2006

charge

ode

1BW, E3 THE REMIER CENTRE, ROMSEY, HANTS 5051 979 330818 Tel 01794 DX number DX exchange

serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Date

Oune

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

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Form revised 1999