

for the award

Please complete in typescript, or in bold black capitals. CHWP000

288b

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

| | Company Number | 3723958 |
|---|----------------------------|---|
| | Company Name in full | SQUARE MILE SECURITIES LIMITED |
| | | |
| | | |
| | | Day Month Year |
| Date of termination of appointment | | 0 6 0 3 2 0 0 7 |
| | as director | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| | NAME *Style / Title | MR *Honours etc |
| Please insert details as previously notified to Companies I | Forename(s) | KENNETH JAMES |
| | Surname | KENNISON |
| | rouse. | Day Month Year |
| | [†] Date of Birth | 0 7 1 0 1 9 7 1 |
| | | |
| | | |
| | | A serving director, secretary etc must sign the form below. |
| * Voluntary detai † Directors only. ** Delete as app | | Date 5/3/2007 |
| | | (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| Please give the name, address, telephone number and, if available, | | MR JOHN GASKIN |
| a DX number and Exchange of the person Companies House should | | |

06/03/2007 **COMPANIES HOUSE**

contact if there is any query.

DX number 0207 6807500 When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Tel

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland