

288b

Terminating appointment as director or secretary

| Please complete in tyj or in bold black capita CHFP029 | | (NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) |
|--|----------------------------|--|
| Со | mpany Number | 03744927 |
| Compa | ny Name in full | Kickshaws Limited |
| | | |
| | | Day Month Year |
| Date of terminat | ion of appointment | 2 0 0 3 2 0 0 7 |
| | as director | Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes |
| NAM | E *Style / Title | Mr *Honours etc |
| Please insert details as previously | Forename(s) | Richard David |
| notified to Companies House | Surname | Houghton |
| Companies nouse | | Day Month Year |
| | [†] Date of Birth | 1 2 0 8 1 9 6 5 |
| | | |

A serving director, secretary etc must sign the form below

| intary details | Signed |
|----------------|--------|
| intary details | _ |

† Directors only

** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact

information that you give will be visible to searchers of the public

04/04/2007 **COMPANIES HOUSE**

03104 (07

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

Date

| Assistant Manager, Core Administration (Group Secretariat, England) 3 Princess Way, Redhill, Surrey, England, RH1 1NP Tel | | | | |
|---|--|--|-----------|-------------|
| | | | 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, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

DX 235 Edinburgh or LP - 4 Edinburgh

Form May 2004