

## 288b

Please complete in typescript, or in bold black capitals

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

CHFP055 Company Number		3810754		
Company Name in full		Kinetech Limited		<u> </u>
Date of Please inser details as	termination of appointment as director  NAME *Style / Title  Forename(s)	Day Month Year  2 8 0 2 2 0 0 2  ✓ as secretary  Mr  Jeremy Martin		opriate box. If terminating ctor and secretary mark both
previously notified to Companies I	Surname House.	Gross  Day Month Year		:
	†Date of birth	1 1 1 1 9 3 9		
<ul><li>* Voluntary dei</li><li>† Directors onl</li></ul>		A serving director, secretary etc m	ust sign the form be	low.
** Delete as ap		(** serving director/ secretary /-administrator/ex	Date	19 March 2002
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should		Juliet Dearlove Prebon Group Limited 2nd Floor, 155 Bishopsgate London EC2N 3DA		

\*AE9TM9AU\* 0627
COMPANIES HOUSE 21/03/02

contact if there is any query

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 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