



**Companies House**  
for the record

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

03842772

Company Name in full

KERI SYSTEMS UK LIMITED

Date of termination of appointment

Day		Month		Year		
1	1	0	4	2	0	6

as director



as secretary



Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

\*Style / Title

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

MARK

Surname

LEE

†Date of Birth

Day		Month		Year		
2	2	1	2	1	9	5

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

Signed

Date

26-3-07

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

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

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.

LINCOLN BROWN & CO.

4 GRENVILLE AVENUE, BROXBORNE,

HERTS EN10 7DH

Tel 01992 443703

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

DX 235 Edinburgh  
or LP - 4 Edinburgh

THURSDAY



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\*AHN0CO9N\*

29/03/2007

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COMPANIES HOUSE