

Please complete in typescript,

288b

Terminating appointment as director or secretary

	of particulars (use Form 288c))
any Number	3842772
Name in full	KERI SYSTEMS UK LIMITED
ı	Day Month Year
of appointment	0 5 0 2 2 0 0 8
as director	as secretary Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes
*Style / Title	*Honours etc
Forename(s)	SCOTT
Surname	LINDLEY
	Day Month Year
[†] Date of Birth	2 1 0 7 1 9 6 5
	of appointment as director *Style / Title Forename(s) Surname

A serving director, secretary etc must sign the form below

Signed

LINCOLN BROWN & CO

HERTS EN10 7DH

DX number

Date

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

4 GRENVILLE AVENUE, BROXBOURNE,

* Voluntary 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

DOCVVYEA			

21/02/2008

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

Tel 01992 443703

DX exchange

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

COMPANIES HOUSE FORTH revised 10/05