

GRAEME & COMPANY

COMPANY FORMATION AGENTS

288b

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

CHFPO34

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

Company Number

3842772

Company Name in full

KERI SYSTEMS UK LIMITED

**Resignation
form**

Date of resignation

Day Month Year
13 09 1999

Resignation as director

☒

as secretary

☐

*Please mark the appropriate box. If resignation is
as a director and secretary mark both boxes.*

NAME

*** Style / Title**

*** Honours etc**

Please insert
details as
previously
notified to
Companies House.

Forename(s)

LESLEY JOYCE

Surname

GRAEME

† Date of Birth

Day Month Year
3 0 1 2 1 9 5 3

If cessation is other than
resignation, please state reason

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

Signed

L. J. Graeme

Date

13/9/99

* Voluntary details.
† Directors only.
** Delete as appropriate.

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

GRAEME & COMPANY

Ref: /

61 FAIRVIEW AVENUE, WIGMORE, GILLINGHAM, KENT

ME8 0QP

Tel (01634)232558

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, CF4 3UZ

DX 33050 Cardiff

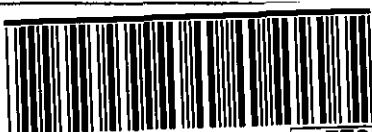
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



COMPANIES HOUSE 17/09/99

FORM REVISED JULY 1998