

288b

Please complete in typescript, or in bold black capitals CHFP029 Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

	of particulars (use Form 2000))					
Company Number	3853113					
Company Name in full	K Nominees Limited					

			Da	ıy	Month		Yea	ar	_	
Date of termination of appointment		2	8	0 3	2	0	0 7			
as director			as secretary Please mark the appropriate box. If term appointment as a director and secretary both boxes.							
ı	NAME	*Style / Title	Mr						'Honours etc	
Please insert details as previously notified to Companies House		Forename(s)	Robert Eric							
		Surname	Evans							
			Da	зу	Month	,	Ye	ar		
		[†] Date of Birth			1		1 1	ı		

A serving director, secretary etc must sign the form below

	Signed
* Voluntary details	0.5

† Directors only

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

ABWPKOGU

ABWPKOGU A51 05/04/2007 510 COMPANIES HOUSE Moorey

ام2 Date

30/3107

or LP - 4 Edinburgh

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

Beth Melges

KPMG LLP, Aquis Court, 31 Fishpool Street, St Albans, Hertfordshire

AL3 4RF

Tel 01727 733105

DX number 146480

DX exchange St Albans 19

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

Form May 2004

^{**} Delete as appropriate