

Please complete in typescript, or in bold black capitals. CHFP000

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

288b

Company Number

3917802

Company Name in full

SITO recountaint

			Day	Month	Year		
Date of termination of appointment			02	02	2006	3	
		as director			as secretai	y [Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
t	NAME	*Style / Title				*	Honours etc
Please insert details as previously notified to Companies House		Forename(s)	KI	EY LEG	AL SERVIC	CES (S	SECRETARIAL) LTD
		Surname	! -				
	•	'	Day	Month	Year		
		[†] Date of Birth		} ,			

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

Signed KEY LEG	SERVICES (NOMINEES) 914D PZ.OZ.	2000
<u></u>		· · · · · · · · · · · · · · · · · · ·

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

KIM'S LEGAL SERVICES 76 WHITCHURCH ROAD

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.



COMPANIES HOUSE

03/02/00

irge

DX number

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

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

Tel

for companies registered in Scotland DX 235 Edinburgh

Form revised 1999

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