288b Terminating appointment as director or secretary Please complete in typescript, (NOT for appointment (use Form 288a) or change or in bold black capitals. of particulars (use Form 288c)) **CHFP029 Company Number** 03929730 Company Name in full KILLINGHOLME HOLDINGS LIMITED Day Month Year Date of termination of appointment 6 1 1 0 ; 0 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. NAME *Honours etc *Style / Title Please insert Forename(s) **NOLA JEAN** details as previously notified to Surname BROWN Companies House. Day Month Year †Date of Birth

* Voluntary details.

† Directors only.

** Delete as appropriate

You do not have to give

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

Signed

info that you give will be vist rec

AZJ1U7B5 A54 12/02/2009 320

A54 12/02/2009 36 COMPANIES HOUSE A serving director, secretary et<u>c must sign the fo</u>rm below.

__ Date

05/02/09

or LP - 4 Edinburgh

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

TMF CORPORATE SECRETARIAL SERVICES LIMITED

400 CAPABILITY GREEN, LUTON, LU1, 3AE, BEDFORDSHIRE

ENGLAND

Tel 01582 439200

DY pumber

DY exchange

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 or 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