

Please complete in typescript, or in bold black capitals CHWP000

288b

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

011111 000	Company Number				or parties		1	J. II. 2000//
			3944607					
Co	ompany	Name in full	Kent 8	& Carey	(Retail) Limited	d		
			<u></u>					
			Day	Month	Year	_		
Date of te	Date of termination of appointment		1 2	1 2	2 0 0 7			
		as director			as secretary	/		k the appropriate box If terminating it as a director and secretary mark
	NAME	*Style / Title	Mr				nours etc	
Please insert details as previously		Forename(s)	William	n Henry				
notified to Companies Hous		Surname Everatt						
Companies Hous	G		Day	Month	Year	_		
		†Date of Birth						

A serving director, secretary etc must sign the form below

Signed

- * 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

A36 19/12/2007 **COMPANIES HOUSE**

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ROGER C BLOOMER

CHARTERED ACCOUNTANTS 2. CHARNWOOD COURT

NEWPORT STREET SŴINDON SN1 3DX

DX number TEL. 01793 42x1 的动振动. 01793 421009

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

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03