Package:

'Laserform'

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Terminating appointment as director or secretary

**288** 

Please complete in typescript, or in bold black capitals.

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP025

**Company Number** 

3946660

Company Name in full

Keronite Limited

			Day	Month	`	Year	
Date of termination of appointment			2 6	0 4	2	0 0 5	
as director			Х		as se	ecretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert	NAME	*Style / Title					*Honours etc
details as previously notified to Companies Hou		Forename(s)	Olivie	er Pat	rick	ς	
	e.	Surname	Hopkes	5 		·	

	Da	эу	Mo	nth	Year			
†Date of Birth	2	4	0	8	1	9	7	2

\* Voluntary details.

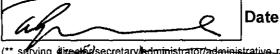
† Directors only.
\*\*Please delete as appropriate

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.



Laserform International 02/00

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



26 April 2005

(\*\* serving director/secretary/administrator/administrative\_receiver/receiver-manager/receiver)

Eversheds LLP

Signed

Kett House, Station Road, Cambridge, CB1 2JY

Tel 01223 443666

DX number 5807

DX exchange Cambridge

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