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Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number

4031334

Company Name in full

KEALOHA LIMITED

			Day	Month	Year	
Date of termination of appointment			211	019	2101011	
		as director	Х	as	secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies Hous	NAME	*Style / Title				*Honours etc
		Forename(s)	MICHAEL WILLIAM			
	se.	Surname	RICH			

Month Year Day †Date of Birth

* 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.

Signed

Date 2001

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

CMS Cameron McKenna

Mitre House, 160 Aldersgate Street, London, EC1A 4DD

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

Ref:KGR/52082581.01 Tel020 7367 3000

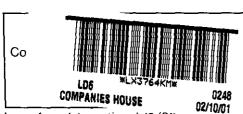
DX number 135316

DX exchange BARBICAN 2

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

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff r companies registered in England and Wales

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh



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