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# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

4101125

Company Name in full

KEMLITE LIMITED

Date of termination of appointment

Day Month Year

2 3 0 1 2 0 0 1

as director

as secretary

X

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

NAME

\*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Surname

TJG SECRETARIES LIMITED

Day Month Year

†Date of Birth

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

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Signed

M. F. Egan

For and on behalf of  
TJG Secretaries Limited

Date

23/01/2001

(\*\* ~~secretary~~ director/secretary/administrator/administrative secretary/resolver manager/receiver)

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.

Taylor Joynson Garrett

Carmelite, 50 Victoria Embankment, Blackfriars, London,  
EC4Y 0DX

Tel 0207 300 7000

DX number DX: 41

DX exchange LONDON

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

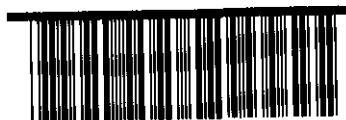
**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or

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

for companies registered in Scotland

**DX 235 Edinburgh**



A50  
COMPANIES HOUSE

\*AHSF4Y1G\*

0170  
10/02/01

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