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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	4241161		

Company Name in full

K & S (429) LIMITED

		Day Month Year
Date of termin	ation of appointment	2 5 0 9 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.
Please insert details as previously notified to Companies House.	ME *Style / Title	*Honours etc
	Forename(s)	
	Surname	K & S SECRETARIES LIMITED
	†Date of Birth	Day Month Year

ŧ	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. 21 october 2001

Date

(** serving director/secretacy/administrator/administrator/administration-censes/engines/receiver/rece

Knight & Sons

Signed

The Brampton, Newcastle-under-Lyme, Staffordshire, ST5 0QW

Tel 01782 619225

DX number DX 711120 DX exchange Newcastle-under-Lyme 7

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

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

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

for companies registered in Scotland

DX 235 Edinburgh