



Terminating appointment as director or secretary

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

Company Number

04261261

Company Name in full

KLEINWORT CAPITAL LIMITED

as director

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 House.

NAME _____

*Style / Title

MR

*Honours etc

Forename(s)

TIM

Surname

HANFORD

Day Month Year

† Date of Birth

2	6	0	4	1	9	6	4
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* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed

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

Date _____

10 January 2006

(** serving director/secretary/administrator/administrative receiver/estate manager/executor

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.

Macfarlanes

10 Norwich Street
London
EC4A 1BD

WBSF/585278/2904068 Tel +44 (0)20 7831 9222

DX number 138 DX exchange Chancery Lane



LD2
COMPANIES HOUSE

13/01/2006

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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