



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

04563489

Company Name in full

KROLL RESTRUCTURING LIMITED

Date of termination of appointment

Day	Month	Year
13	11	2008

alternate
as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

SIMON JONATHAN

Surname

APPELL

†Date of Birth

Day	Month	Year
16	06	1964

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

Signed

Date

5/12/08

* Voluntary details.

† Directors only.

** Delete as appropriate

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

You do not have to give any contact
information in the box opposite but
if you do, it will help Companies
House to contact you if there is a
query on the form. The contact
information that you give will be
available to members of the public

KATY TYLER, GIBSON DUNN & CRUTCHER LLP

TELEPHONE HOUSE, 2-4 TEMPLE AVENUE, LONDON

EC4Y 0HB

Tel 0207 071 4115

DX number 217

DX exchange L'DON CHANCERY LANE

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
or LP - 4 Edinburgh



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09/12/2008

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TUESDAY