



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

4958144

Company Name in full

KNIVES BEECH INVESTMENTS
NO. 2 LTD

Date of termination of appointment

Day Month Year
29 06 2006

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)

DAVID

Surname

SIMPSON

†Date of Birth

Day Month Year
10 09 1960

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

Signed

[Signature]

Date

29-06-06

* 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
visible to searchers of the public
record.

PAMELA ROBB, PHOENIX IT GROUP PLC
TECHNOLOGY HOUSE - HUNSBURY HILL AVE
NIPTON Tel 01604 769000
DX number DX exchange



A37
COMPANIES HOUSE

06/07/2006

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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
or LP - 4 Edinburgh

Revised 10/03