



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

5067085

Company Name in full

KEO TECH LIMITED

Date of termination of appointment

Day Month Year

01 11 2005

as director



as secretary



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

NAME

*Style / Title

Ms

*Honours etc

Please insert

details as

previously

notified to

Companies House.

Forename(s)

GLENDA

Surname

NORRIS

Day Month Year

†Date of Birth

14 03 1952

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

Signed

ED

Date

1/11/05

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / receiver 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.

MUSKER & GARRETT
CHARTERED ACCOUNTANTS
EDWARD HOUSE
NORTH MERSEY BUSINESS CENTRE
KNOWSLEY INDUSTRIAL PARK
LIVERPOOL L33 7UY
Tel **TEL. 0151 - 546 6113**
DX number **FAX: 0151 - 546 1121**



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COMPANIES HOUSE

19/12/2005

Form revised 1999

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