



288b

Please complete in typescript,
or in bold black capitals

CHFP029

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

Company Number

5072877

Company Name in full

Kensington Secretaries Limited

Date of termination of appointment

Day		Month		Year			
0	2	0	5	2	0	0	8

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 Antony

Surname

Wheeler

†Date of Birth

Day		Month		Year			
0	3	0	5	1	9	6	6

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

Signed

Date

02/05/2008

* Voluntary details

† Directors only

** Delete as appropriate

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.

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

Dominic Murray

Investec Bank (UK) Limited, 2 Gresham Street, London, England, EC2V

7QP

Tel

DX number

DX exchange

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

WEDNESDAY



A48

AIX47ZIH
07/05/2008

127

COMPANIES HOUSE