

Package: 'Laserform'
by Laserform International Ltd.

288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 5211856

Company Name in full
LEGISLATOR 1684 LIMITED (being renamed Kerrison
Developments Limited)

Date of termination of appointment
Day Month Year
03 12 2004

as director

X

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

MISS

*Honours etc

Forename(s)

EMMA RACHEL

Surname

FELTHAM

†Date of Birth
Day Month Year
07 05 1981

* Voluntary details.
† Directors only.
**Please delete as appropriate

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.

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

Signed

Date

3/12/

2004

(** serving director/secretary/~~authorised signatory~~ ~~director~~ ~~secretary~~ ~~manager~~ ~~responsible person~~)

Eversheds LLP
Holland Court, The Close, Norwich, NR1 4DX
457380
Tel 01603 272727
DX number 5206 DX exchange Norwich

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

