

Companies House

for the record

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000			of particulars (use Form 288c))		
Company Number Company Name in full		any Number	05564452		
		Name in full	Keronite PLC		
Date of t	termination	of appointment	Day Month Year 3 0 1 1 2 0 0 7		
	as direct		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		Forename(s)	Nicholas Christopher Dwelly		
previously notified to Companies Hoi	ıse	Surname	Kuenssberg		
		[†] Date of Birth	Day Month Year 2 8 1 0 1 9 4 2		

A serving director, secretary etc must sign the form below

Ci~	ned
JIY	Heu

* 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



23/09/2008

COMPANIES HOUSE Form revised 10/03

Date

72 Sept 2008

Mrs A Thorneycroft, Keronite PLC, Granta Park Great Abington, Cambridge, CB21 6GP				
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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

or LP - 4 Edinburgh