## 288b

Please complete in typescript, or in bold black capitals.

CHFP016

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

Company Number			5704535						
Company Name in full			KILOTRON LIMITED						
				<del>.</del>	<u></u>				
			Day Mo	nth	Year				
Date of termination of appointment			2 8 0	2 2	0 0	6		Please mark the appropriate box. If termin	atino
	as director		x	<del></del>	as	secretary	1 }	appointment as a director and secretary m both boxes.	ark
	NAME	*Style / Title	<u></u>			*Hon	ours et	tc	
Please insert details as		Forename(s)			_				
previously notified to Companies House	Э.	Surname	A.C. DIREC	CTORS	LIMITE	ED .			
·		† Date of Birth	Day Mo	nth	Year	L			

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

Signed

FOR AND ON BEHALF OF W.C. DISSOLOUS TIMILED,

28th FEBRUARY 2006 Date

Voluntary details

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.



**COMPANIES HOUSE** 

17/03/2006

norm revised 1999

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

ASHCROFT CAMER	ON (UK) LTD					
4 RIVERS HOUSE		FENTIMAN WALK				
HERTFORD, HERTS	SG14 1DB	Tel	01992 583200			
DX number	DX ex	change				

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

Computer Printed by CD Company Forms 07000 222123

<sup>†</sup> Directors only.
\*\* Delete as appropriate