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Please complete in typescript, or in bold black capitals. **CHFP036**

A13

Form revised 1999

COMPANIES HOUSE

128

25/05/2006

288b

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

Company Number Company Name in full		5812687 KEENTRADE LIMITED		
		Day Month Year		
Date of termination of appointment		1 2 0 5 2 0 0 6		
	as director	√ as secretary		nark the appropriate box. If terminent as a director and secretary es.
NAME	*Style / Title		*Honours etc	
lease insert etails as reviously otified to companies House.	Forename(s)	CORPORATE APPOINTMENTS LIMITED		
	Surname			
		Day Month Year		
	†Date of Birth			
		A consing director codefens of	must sign the	form holow
		A serving director, semetary etc		
	Signed	ANUUN	Dat	te 12/05/06
Voluntary details. Directors only. Delete as appropriate		(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)		
Please give the name, address, elephone number and, if available, DX number and Exchange of the person Companies House should ontact if there is a query.		FIRST CORPORATE LAW SERVICES		
		16 CHURCHILL WAY		
		CARDIFF Tel 02920 229080		
		DX number 121727 DX	exchange c	ARDIFF 9
		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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh