

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

5819317

KEMBLE WATER FINANCE LIMITED

		Day Month Year
Date of termination of appointment		0 9 0 1 2 0 0 8
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House	Forename(s)	Simon George
	Surname	Batey
	† Date of Birth	Day Month Year 0 4 0 9 1 9 5 3

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

* Voluntary details

† Directors only

** Delete as appropriate

Signed

Date

23/1108

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House

Company Secretariat, Clearwater Court, Vastern Road, Reading, RG1 8DB, United kingdom Tel DX number DX exchange

should contact if there is any query

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

A80 24/01/2008 **COMPANIES HOUSE**

for companies registered in Scotland

DX 235 Edinburgh