288b

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))

05882736	
KENJI INTERNATIONAL LIMITED	

		Day	Month	Year			
Date of terminatio	n of appointment	2 0	7	2 0 0	6		
	as director		а	is secretary	X		the appropriate box. If terminating as a director and secretary mark both
NAME	* Style / Title				* ⊦	lonours etc	
Please insert details as	Forename(s)						
previously notified to Companies House.	Surname	WATERLOW SECRETARIES LIMITED					
		Day	Month	Year			
	† Date of Birth			1 1	,		

Signed

- * Voluntary details.
- † Directors only.
- ** 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.



	Α	serving	director	, secretary	etc	must s	ign	the	form	bel	ow.
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D Dayles	•
Signed for and on behalf of Waterlow Secretaries Limited	

Date

2 0 / 7 / 2 0 0 6

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

Waterlow Legal & Company Services							
6-8 Underwood Street							
London N1 7JQ	Tel	020 7250 3350					
DX number 122031		DX exchange	Finsbury 3				

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 for companies registered in Scotland DX 235 Edinburgh