

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))

6133937

P-Solve 2007 Limited

Day Month Year Date of termination of appointment 0 Please mark the appropriate box. If terminating appointment as a director and secretary mark both as director Х as secretary NAME * Style / Title ' Honours etc Mr Forename(s) Kenneth John Please insert details as previously notified to Companies House. Surname McKelvey Day Month Year † Date of Birth

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

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.



A Servin	g unector, secret	ary etc must si	gii tire toriii t
			

lan Nal Date 2

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

IAN NASH, GROUP COMPANY SECRETARY, 126 GERMYN

STREET, LONDON, SWIY LUG

Tel 020 7024 7463

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 for companies registered in Scotland DX 235 Edinburgh