

## 288b

Please complete in typescript, or in bold black capitals.

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

CHFP156			or particulars (use Form 2000))				
	Comp	any Number	06340161				
Company Name in full		Name in full	KNIGHT LIFE SOLUTIONS LIMITED				
			Day Month Year				
Date of te	rmination	of appointment					
		as director	as secretary X 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)					
	.e	Surname	ONLINE CORPORATE SECRETARIES LIMITED				
	J		Day Month Year				
		<sup>†</sup> Date of Birth					

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- \* Voluntary details
- † Directors only
  \*\* Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record



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

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)						
COMPANY	REGISTRATIONS ONLINE LIMITED, CARPENTER					
COURT,	1 MAPLE ROAD BRAMHAL, STOCKPORT, CHESHIRE,					

SK7 2DH

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 DX 235 Edinburgh or LP - 4 Edinburgh 2

or

Date 10/08/2007

for companies registered in Scotland