

Please complete in typescript, or in bold black capitals. CHWP000

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

288b

Company Number

Company Name in full

Data of terr	n pation o	f appointment	Day	Month	Year			
Date of terr	miadone	as director	V	0 <u>M, 2</u>	secretary		se mark the appropriate box If terminating intment as a director and secretary mark boxes	,
j	NAME	*Style / Title	MS	3		*Honours	etc	
Please insert details as		Forename(s)	KF	77		-		
previously notified to Companies House		Surname	WAGLAND					
Companies (Touse			Day	Month	Year			
		†Date of Birth	11	121	958			

A serv	ing director,	segretary	etc	must	sign	the	form	below
		// //						

* 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

Signed

22/10/2008 A11 COMPANIES HOUSE *terving director / secretary / administrator / administrative receiver / receiver manager / receiver)

% Rezolve KERNOW LTD,
Athenaeum House, 3 Corminnous Road Ind Boodmin, PL31 1Ef.
TEC: DX-exchange 01208 265930
hen you have completed and signed the form please send it to the

egistrar of Companies at

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff r companies registered in England and Wales ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh