

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))

06517628

KS Maidenhead Ltd

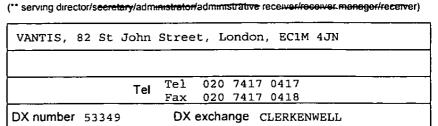
| | | Day | Month | Year | | _ | |
|---|-----------------|----------------------------|-------|-------|---|-------------|---|
| Date of termination of appointment as director | | 2 8 | 0 2 | 2 0 0 | 8 |] | |
| | | as secretary X a | | | | 1 | Please mark the appropriate box if terminating appointment as a director and secretary mark boboxes |
| NAME | * Style / Title | | | | * | Honours etc | |
| Please insert details as previously notified to Companies House | Forename(s) | | | | | | |
| | Surname | VANTIS SECRETARIES LIMITED | | | | | |
| | † Date of Birth | Day | Month | Year | |] | |

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



Date

12/3/08

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

for companies registered in England and Wales

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



A39 16/04/2008 COMPANIES HOUSE

WEDNESDAY