

Please complete in typescript, or in bold black capitals CHFP041

## 288b

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

Company Name in full			00002	134						
			Keelex 327 Limited							
		•						-		
			D	<b>84</b>	. ,					
<b>5</b>	Day	Month T	ı I	Year	1					
Date of termination of appointment			0   3	0   7	2	0   0   8				
				as	secretary	X		k the appropriate box. If terminating it as a director and secretary mark		
Please insert details as previously notified to Companies House	NAME	*Style / Title		•			*Hono	urs etc		
		Forename(s)	Keelex Corporate Services Limited							
		Surname	Registered in England with no. 02640586							
			Day	Monti	h	Year	7			
		† Date of Birth		<u> </u>						
			A servi	ng dire	ctor,	secretary	y etc m	ust sign t	he form below.	
*Voluntary details			How	forther		an behalf	Cof .	Date	13.08.0r	
† Directors only	(**serving	director/se	crotary	<del>/administrat</del>	or/admini	trative receu	<u>/er/recewer-monagor/resewe</u> r)			
**Delete as appropr	ate						<del>.</del>			
You do not hav	e to give any contact		Keelys LLP							
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the			28 Dam Street, Lichfield, Staffordshire							
form The conta give will be visi	tion that you	WS13 6AA Tel 01543 420000								
public record				DX number 19005 DX exchange Lichfield						

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14/08/2008 COMPANIES HOUSE

2003 Edition 12 2003

DX 235 Edinburgh

or LP-4 Edinburgh 2

for companies registered in Scotland

Registrar of Companies at

When you have completed and signed the form please send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB