

Please complete in typescript, or in bold black capitals

CHFP029

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

	Company Number	98884		
Company Name in full		King Street Nominees Limited		
Date of	termination of appointment	Day Month Year 3 0 1 1 2 0 0 1		
	as director	X as secretary		e appropriate box. If terminatir s a director and secretary mark
Please insert details as previously	NAME *Style / Title	MR	*Honours etc	
	Forename(s)	STEPHEN JAMES		
notified to Companies Hou	use. Surname	MORRICE	<u> </u>	
	†Date of Birth	Day Month Year 0 5 0 4 1 9 5 8		
		A serving director, secretary etc mi	ust sign the fo	rm below.
* Voluntary details. † Directors only.	Signed	RL	Date	9-1-02
** Delete as approp	riate	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)		
Please give the name, address,		LORRAINE SPROULE, PETERKINS, 100 UNION STREET, ABERDEEN, AB10 1QR		
telephone number and, if available, a DX number and Exchange of the person Companies House should			·	
contact if there is any query.		Tel 01224 428216 DX number ³ DX exchange ABERDEEN		

Form revised 1999

COMPANIES HOUSE

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When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh