

Terminating appointment as director or secretary

288b

Please complete in typescript, or in bold black capitals. CHWP000 Company Number Company Name in full		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))			
		SC411514 5C13662			
		Infratil Kent Facilities Ltd			
		Day Month Year			
Date of termination of appointment		0 1 0 7 2 0 0 6			
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
	NAME *Style / Title	Mrs *Honours etc			
Please insidetails as	Forename(s)	Joyce Helen			
notified to	Surname	White			
Companie	es House.	Day Month Year			
	†Date of Birth	1 5 0 7 1 9 6 0			

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

Signed Signed	1111	\sim	Date	22-08-06
* Voluntary details. † Directors only. ** Delete as appropriate	(** serving director / secreta	ary / administrator / administr	ative receive	er / receiver manager / receiver)
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		 Tel		
record.	DX number	DX exchang	e	
1		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		

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

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh