

288b

Please complete in typescript,
or in bold black capitals.

CHFP020

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

Company Number

SC249830

Company Name in full

Klin Investment UK Limited

Date of termination of appointment

Day	Month	Year
12	08	2003

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Surname

Henderson Boyd Jackson Limited

†Date of Birth

Day	Month	Year

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

Signed

John Crawford Jackson (director)
for HBT Secretarial Ltd

Date

12/8/03

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** a ~~director~~ / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

HENDERSON BOYD JACKSON WS

247 WEST GEORGE STREET

GLASGOW

Tel 0141-248 1124

DX number GW248

DX exchange GLASGOW

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 or

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

for companies registered in Scotland

DX 235 Edinburgh



Form revised 1999