



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

266927

Company Name in full

FRENCH KISS DESIGN LTD.

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 2 | 3 | 04 |

as director

X

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

PETER TRAINER CORPORATE SERVICES LTD.

†Date of Birth

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

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

AUTHORISED SIGNATORY
Signed

Date

23/4/04

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving 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.

PETER TRAINER CORPORATE SERVICES LTD.

27 LAURISTON STREET, EDINBURGH

EH3 9DQ Tel 0131 229 8600

DX number

DX exchange

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**



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