

Please complete in typescript

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

riease complete in typescript,	
or in bold black capitals.	
CHFP000	

Company Number

872044

Company Name in full

LIMITED KENWOOD

		Day	Month	Year		
Date of termination of appointment		2 3	11	2000		
	as director			as secretary		rk the appropriate box. If terminating nt as a director and secretary mark
NAME	*Style / Title	ME	2		*Honours etc	
Please insert details as	Forename(s)	AC	DAM	JONATH	IAN	
previously notified to Companies House.	Surname	FORMELA				
Companies House.		Day	Month	Year		
	†Date of Birth	217	015	3101610		

Signed

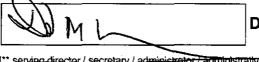
* Voluntary details.

† Directors only.

Delete as appropriate

serving director, secretary etc must sign the form below.

KENWOOD LTD, NEW LANG,



DM HATTON

HANTS RO9 2NH Tel

DX number

Date 27/11/2000

TWAVAIL

(** serving director / secretary / administrator / administrative Teceiver / Teceiver / 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.



COMPANIES HOUSE

28/11/00

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

DX exchange

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

02392 476000

for companies registered in Scotland

DX 235 Edinburgh

Form revised 1999