



Please complete in typescript,
or in bold black capitals.

288b

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

Company Number

2499601

Company Name in full

KELLER HOLDINGS LIMITED



* F 2 8 8 B E 4 0 *

**Resignation
form**

Date of resignation

Day	Month	Year
31	12	97

Resignation as director

☒

as secretary

☐

Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME *Style / Title

Dr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

JOHN MICHAEL

Surname

WEST

†Date of Birth

Day	Month	Year
27	08	97

If cessation is other than
resignation, please state reason

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

Signed

R.P. Painting

Date

28.1.98

* Voluntary details.
† Directors only.

(by a 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.

R.P. PAINTING - SECRETARY

KELLER GROUP PLC, AZTEC HO, 397 - 405 ARCHWAY ROAD

LONDON N6 4EY Tel 0181 341 6424

DX number

DX exchange

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

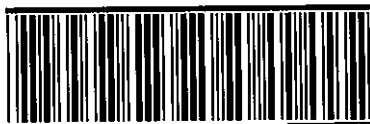
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

or companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 29/01/98