

Company Number

Company Name in full

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))

× F 2 B B) X							
Resignation		_	Day	Month	Year	_		
form	Date of resignation		0/	11	98		·	
	Resignation as director			as secr	etary	/	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
	NAME	*Style / Title					*Honours etc	
Please insert details as previously notified to Companies Hous		Forename(s)	CAR	OLE 1	ANNE			
	Surname		COOK					
	se.		Day	Month	Year			
		†Date of Birth	10	09	54			
If cessation is other than resignation, please state reason								

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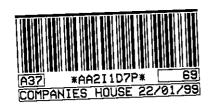
KPI SERVICES LTD

* Voluntary details.

† Directors only.

Please give the name, add

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.



Signed

Form revised March 1995

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

X	Chook	
$V \setminus V$		

Date

21/12/98

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

NEIL BOWEN		
BOWEN DAWES	WAGSTAFF MILLARD + 6	
26-28 SANSOME WALK,	Tel WERLESTER WRI 124	
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 for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh