

Companies House

- for the record

Please complete in typescript, or in bold black capitals. CHWP000 Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

	Company	Number
CHWP000		
, ,,, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		

Company Name in full

			
7-570	CONSET	50	

Date of te	rmination	of appointment	Day	Month	Year 24004]			
		as director	V		as secretary			rk the appropriate box. If terminatint as a director and secretary man	
	NAME	*Style / Title	\sim	na] *Hone	ours etc		
Please insert details as previously notified to Companies House.		Forename(s)	~	708	26- 0	206	ce		
		Sumame		00	res				
	z.		Day	Month	Year				
		[†] Date of Birth	118	10	1954				

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

Signed

for Kingsdale Group Utal

Date

29 October 2004

(** sening director / secretary / administrator / administrative receiver / receiver manager / Teceiver

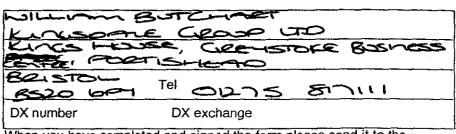
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



COMPANIES HOUSE Form revised 1999

* Voluntary details.† Directors only.** Delete as appropriate

0700 **30/10/**04



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