

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000			of particulars (use Form 288c))	
	Company Number Company Name in full		04687976	
С			C&C KLIECH HOLDINGS LIWLLED	
			Day Month Year	
Date of termination of appointment			2 3 0 5 3 0 0 9	
		as director	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 Ho		Forename(s)	JD SECRETARIAT LIMITED	
	se.	Surname		
			Day Month Year	
		[†] Date of Birth		

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

Signed

20/05/09

* Voluntary details. † Directors only.

** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be



27/05/2009 COMPANIES HOUSE

JEFFCOTE DONNISON LLP

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DX number

DX exchange

When you have completed and signed the form please send it to the

Registrar of Companies at: DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh