



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

05946027

Company Name in full

Ceroc Fusion Limited

Date of termination of appointment

Day Month Year
0 1 0 7 2 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 House.

Forename(s)

Steven Donald

Surname

Kemp

†Date of Birth

Day Month Year
0 9 1 1 1 9 6 0

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

Signed

A Cook

Date

1/8/09

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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.

ANNA COOK, 85 CANNEL RD LONDON
NORFOLK NR214 6TP

Tel 01508 521070 07801
492358

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, 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

THURSDAY



PC3

P7ESXCKV

20/08/2009

COMPANIES HOUSE

932