The London Law Agency Limited
69 Southampton Row London WC1B 4ET
Tel 020 7353 9471 Fax 0870 432 0663
DX 1053 London/Chancery Lane

Please complete in typescript, or in bold black capitals.

CHFP050

Company Number

288b

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

6326020

Company Name in full

KENT COMPOSITES LIMITED	

			Day	Mont	h	Year		
Date of ten	mination	of appointment		26 <sub> </sub>	07	2007		
		as director	~		a	s secretary		Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
I	NAME	*Style / Title					*H	onours etc
Please insert details as previously		Forename(s)	Lo	ndon l	_aw S	Services Li	ımıted	
notified to		Surname						
Companies House			Day	Mont	h	Year		
		<sup>†</sup> Date of Birth	1	,		1 1 1		

Signed

Voluntary details

† Directors only

\*\* Delete as appropriate

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



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

For and on behalf of LONDON LAW SERVICES LIMITED Wester Am Blackly

Date

26 07 2007

(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

The London Law Agency Limited						
69 South	ampton Ro	DW .				
London W	VC1B 4ET	Tel 020 7353 9	9471			
DX number	1053	DX exchange	LONDON/CHANCERY LANE			

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

Form revised 1999