

288b

Please complete in typescript,
or in bold black capitals.

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

CHFP016

Company Number

4109440

Company Name in full

INS INNOVATION LIMITED

Date of termination of appointment

Day	Month	Year
22	12	2006

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)

DOUGLAS

Surname


KIRK

† Date of Birth

Day	Month	Year
18	10	1945

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

Signed



Date

9th January 2007

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

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

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 visible to searchers of the public record.

David Webb, FCIS, 44 Phipps Hatch Lane, Enfield,

Middlesex, EN2 0HN

Tel 020 8482 3996

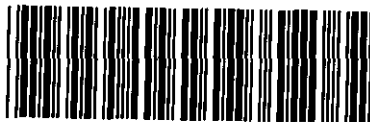
DX number

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
DX 235 Edinburgh or LP - 4 Edinburgh 2
for companies registered in Scotland

C
THURSDAY
10/03



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COMPANIES HOUSE