

288b

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Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4241161

Company Name in full

K & S (429) LIMITED

Date of termination of appointment

Day Month Year

2 5 0 9 2 0 0 1

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME *Style / Title

*Honours etc

Forename(s)

Surname

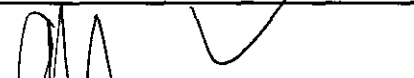
K & S DIRECTORS LIMITED

Day Month Year

†Date of Birth

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

Signed



Date

21 October 2001

* Voluntary details.

† Directors only.

**Please 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.

Knight & Sons

The Brampton, Newcastle-under-Lyme, Staffordshire, ST5
0QW

Tel 01782 619225

DX number DX 711120 DX exchange Newcastle-under-Lyme 7



A28
COMPANIES HOUSE

ABLA25CZ

0848
30/10/01

Laserform International 02/00

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