

Please complete in typescript

288b

Terminating appointment as director or secretary

or in bold black CHWP000	• • • • •	(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))		
Company Number		497264		
C	ompany Name in full	H KNIGHT (HUNTLEY) LIM	NITED	
		Day Month Year		
Date of termination of appointment		2 9 0 6 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	Forename(s)	Carol		
oreviously notified to Companies Hou	Surname	Jones		
	[†] Date of Birth	Day Month Year 2 0 0 4 1 9 5 9		

* Voluntary details. † Directors only. ** Delete as appropriate	Date 17/7/09 (** 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	Tel
AA	DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at:

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

22/07/2009 A15

398

COMPANIES HOUSE

omi revisea 10/03

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff ОГ

for companies registered in England and Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh