Package:

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

288

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

968046

Company Name in full

KURT GEIGER LIMITED

of particulars (use Form 288c))

| | | | Day | Month | Year | | | |
|----------------------------------------------------------------------------|------|----------------|-------------|-------|------------|----|----------------------------------------------------------------------------------------------------------|--|
| Date of termination of appointment | | | 0,4 | 0 7 | 2 0 0 | 5 | | |
| | | as director | Х | | as secreta | ry | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | |
| Please insert details as previously notified to Companies Hous | NAME | *Style / Title | MR | | |] | *Honours etc | |
| | | Forename(s) | JOHN GRAHAM | | | | | |
| | se. | Surname | HAWKINS | | | | | |

| | Day | Month | Year | |
|----------------|-----|-------|-------|---|
| †Date of Birth | 1 4 | 0 6 | 1 9 4 | 7 |

* Voluntary details.

† Directors only.
**Please delete as appropriate

contact if there is any query.

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of the person Companies House should

Signed

Date

04107105

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

Herbert Smith LLP

Exchange House, Primrose Street, London, , EC2A 2HS

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

Tel 0207 374 8000

DX number 28

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

