

Please complete in typescript, or in bold black capitals. CHFP041

288b

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

Company Number		<u></u>
Company Name in full		KIEBECK LIMITED
		Dav. Manth. Vari
Date of termination of appointment		Day Month Year
		<u> </u>
	as director	as secretary X 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.	E *Style / Title	MR *Honours etc.
	Forename(s)	MICHAEL
	Surname	ALEXANDER
	† Date of Birth	Day Month Year
		A serving direct, secretary etc must sign the form below.
***************************************	Signed	Date 3/08/2009

*Voluntary details.

† Directors only.

**Delete as appropriate

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.

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A06 13/08/2009 COMPANIES HOUSE Alexander Lawyers LLP
Bervale House
35-37 Moutsham Street
Cheknsford
Eesex CM2 0HY

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Tel

DX number DX exchange

(**serving dins (of)

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, 139 Fountainbridge, Edinburgh, EH3 9FF

Companies House, 139 Fountainbridge, Edinburgh, E for companies registered in Scotland

DX 235 Edinburgh or LP-4 Edinburgh 2

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