288b

Please complete in typescript, or in bold black capitals.

CHFP016

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

Company Name in full		KOPILKA LIMITED			
		Day Month Year			
Date of termination of appointment		2 7 0 8 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.			
NAM	ME *Style / Title	*Honours etc			
Please insert letails as	Forename(s)	KEITH GEORGE			
reviously otified to Companies House.	Surname	MEADOWS			
		Day Month Year			
	† Date of Birth	1 5 0 2 1 9 3 6			

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

Signed

AVERILLO COMPANY SERVICES LT Bate

(** 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.



Form revised 1999

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

DX numbe	r	DX exchange			
SURREY	CRO 1DN	Tel	020	8686	6366
16 SOUTH	END	CROYDON			
AVERILLO	& ASSOCIAT	'ES			

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 F

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