

Please complete in typescript, or in bold black capitals

## **CHFP029**

## 288b

DX 33050 Cardiff

DX 235 Edinburgh

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

JHFP029				
Company Number		1463191		
Cor	mpany Name in full	K.I. (Investments) Limited		
Date of tern	nination of appointment	Day Month Year  0 2 0 4 2 0 0 1		
	as director	X as secretary	Please mark th appointment as both boxes.	e appropriate box. If termina a a director and secretary ma
N Please insert	AME *Style / Title	MR	*Honours etc	
etails as reviously	Forename(s)	GRAHAM ALEXANDER		
otified to Companies House	. Surname	SHENNAN		
	†Date of Birth	Day Month Year  0 9 0 4 1 9 5 5		
		A serving director, secretary etc n	nust sign the form	below.
Voluntary details. Directors only. * Delete as appropria	Signed	Alampian	Date	09.04.2001
20.000 45 264.06		(** serving director / secretary / administrator	/ administrative receiver	/ teceiver manager / receiver)
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		THE COMPANY SECRETARY, KIER INTERNATIONAL LTD, TEMPSFORD HALL, SANDY, BEDFORDSHIRE,		
		SG19 2BD		
		Те	el 01767 640111	
		DX number <sup>47805</sup> DX	X exchange Sandy	
		When you have completed and si	gned the form plea	ase send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in Scotland

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

0261

14/04/01

A34 COMPANIES HOUSE

Form revised 1999