

Please complete in typescript, or in bold black capitals

A25 COMPANIES HOUSE

Form revised 1999

14/07/01

## **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))

AULLA				
Company Number Company Name in full		1463191		
		K.I. (Investments) Limited		
Date of termination	on of appointment	Day Month Year		
	as director	X as secre	tary Please mark appointment both boxes.	the appropriate box. If termii as a director and secretary n
NAME Please insert letails as reviously otified to Companies House.	*Style / Title	MISS	*Honours etc	:
	Forename(s)	DEENA ELIZABETH		
	Surname	MATTAR		
	†Date of Birth	Day Month Year		
Voluntary details.	O' d	A serving director, secr	etary etc must sign the form	
Directors only.  * Delete as appropriate	Signed	Though	Date	11.07.01.
		(** serving director / secretary /	/ administrator / administrative_receive	ur / receiver manager / receiver)
Please give the name, address, elephone number and, if available, DX number and Exchange of he person Companies House should contact if there is any query.		THE COMPANY SECRETARY, KIER INTERNATIONAL LTD, TEMPSFORD HALL, SANDY, BEDFORDSHIRE,		
		SG19 2BD		
		Tel 01767 640111 ext 3707		
		DX number <sup>47805</sup>	DX exchange Sandy	
		When you have comple Registrar of Companies	eted and signed the form plos at:	ease send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales o

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB