

288b

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

Please complete in typescript,
 or in bold black capitals.

CHFP013

Company Number

1761489

Company Name in full

KNIGHT FARM MACHINERY LIMITED

Date of termination of appointment

Day Month Year

1 5 10 20 04

as director

☐

as secretary

X

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME * Style / Title

Mr

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Brian George

Surname

Knight

Day Month Year

Date of Birth

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

* Voluntary details.

Directors only.

** Delete as appropriate

Signed

X B G Knight X

Date

20/11/04

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

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.

MOORE STEPHENS Chartered Accountants

Rutland House, Minerva Business Park Lynch Wood PETERBOROUGH

PE2 6PZ

Tel 01733 397300

DX Number

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

DX 235 Edinburgh or LP - 4 Edinburgh 2



10/03