

for the record

Please complete in typescript, or in bold black capitals.

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

288b

CHWP000			of particulars (use Form 288c))					
Company Number			02058	3508				
Company Name in full			Kennedy & Donkin Overseas Ltd					
			Day	Month	Year			
Date of termination of appointment			1 4	0 8	2 0 0 6			
		as director	√		as secretary		ork the appropriate box. If terminating ont as a director and secretary mark s.	
	NAME	*Style / Title				*Honours etc		
Please insert details as previously notified to		Forename(s)	Georg	e William)	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
		Surname	Macke	llar				
Companies Hou	se.	'	Day	Month	Year			
		[†] Date of Birth	2 7	0 9	1 9 6 0]		

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

luntary details.	Signe
iui itaty uetalis.	

* Vol

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

This fo 100 16/08/2006 COMPANIES HOUSE

Date

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

JE Davidson, Amber Court, William Armstrong Drive							
Newcastle Upon 1	yne						
NE4 7YQ	Tel 0191 2662293						

umber _

DX exchange

you have completed and signed the form please send it to the :rar of Companies at:

anies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff npanies registered in England and Wales anies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

Co

[†] Directors only.

** Delete as appropriate