

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: KIER FACILITIES SERVICES LIMITED

Company Number: 02624887

Received for filing in Electronic Format on the: 10/12/2008

Resignation Details

Position: SECRETARY Date of resignation: 01/11/2008

Name: PHILIP CHARLES OWEN

Authorisation

Authoriser Designation: director Date Authorised: 10/12/2008 Authenticated: Yes (E/W)