

for the record

Please complete in typescript, or in bold black capitals. CHWP000

288b

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

Company Number		2880543					
Company Name in full		KELTRUCH LIMITED					
		Day Month	Year				
Date of termination of appointment		0803	2007		the second secon		
	as director	X	as secretary		rk the appropriate box. If terminating nt as a director and secretary mark is.		
NAME	*Style / Title	MR		*Honours etc			
Please insert details as	Forename(s)	JOHN	ANTHON	y will	LIAM		
previously notified to	Surname	BIGGIN					
Companies House.		Day Month	Year				
	[†] Date of Birth	0 5 0 6	1961				

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

Signed

* Voluntary details.

† Directors only.
** Delete as appropriate

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

31/03/2007

COMPANIES HOUSE

Date

March 2007

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

AL	EC K	loki	Nes			
4.	STUMP	ER	LOWE	PARK	ROAI)	
SHEFF	(ELI)	Tel	0114	2301	684	
DX number		D	C exchange	е		

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh

Form revised 10/03