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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

3777089

KROLL BUCHLER PHILLIPS LIMITED

Day Month Year Date of termination of appointment 0 0 1 012 O 12 Please mark the appropriate box. If terminating as director X as secretary appointment as a director and secretary mark both boxes NAME *Style / Title *Honours etc N/A Please insert details as Forename(s) WILFRED THEEL previously notified to O'GARA Surname Companies House.

Day Month Year

†Date of Birth 0 6 0 9 1 9 5 7

* Voluntary details. † Directors only.

Directors only.
 **Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Signed / /

What I Ofen Di

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

Date 2/27/0/

(** serving/girector/secretary/autnin/surator/subministrationexreceiver/secretary/autnin/surator/subministrationexreceiver/secretary/autnin/surator/subministrationexreceiver/secretary/autnin/surator/subministrationexreceiver/secretary/secretary/sec

Company Secretarial Dept.

20 Old Bailey

London EC4M 7AN

Tel020 7438 2260

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

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

for companies registered in Scotland

DX 235 Edinburgh

