

Please complete in typescript, or in bold black capitals

COMPANIES HOUSE

Form revised 1999

0128

07/05/05

CHFP029

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

Company Number Company Name in full		3777089			
		Kroll Limited			
		Day Month_ Year			
Date of termination of appointment		0704200	0 5		
	as director	X as secre	tary Please mappointment both boxe	ark the appropriate box. If terminatinent as a director and secretary markes.	
Please insert details as previously notified to Companies Ho	NAME *Style / Title		*Honours	etc	
	Forename(s)	MICHAEL GRIFFIN CHERKASKY			
	use. Surname				
	†Date of Birth	Day Month Year 0 2 0 3 1 9 5	5 0		
		A serving director, sec	cretary etc must sign th	e form below	
* Voluntary details. † Directors only. ** Delete as appropriate		X	Da	te 28.04.05	
Please give the	e name, address,	LAWRENCE GRAHAM, 190 STRA			
telephone number and, if available, a DX number and Exchange of the Companies House should co			Tel 020 7379 000	10	
		DX number ³⁹	DX exchange LC	DX exchange ^{LDE}	
		When you have completed and signed the form please send it to the			

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

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

DX 33050 Cardiff

DX 235 Edinburgh