

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

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

288b

CHFP029			of particulars (use Form 288c))				
	Comp	any Number	3777089				
	Company	Name in full	Kroll Limited				
					- CANA	, (A)	
			Day Mor	nth Year			
Date of termination of appointment		2 4 0	8 2 0 0 6	3 '			
		as director		as secretary			rk the appropriate box. If terminating nt as a director and secretary mark.
	NAME	*Style / Title			*Hor	ours etc	
Please insert details as previously		Forename(s)	Paul				
Providually		ſ					

Year

Signed * Voluntary details.

notified to

Companies House.

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

COMPANIES HOUSE

07/09/2006

Surname

†Date of Birth

Thompson

5 0 6

Month

Day

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

1. 44/	m	1.3./0/01
\forall	Dat	e / 30/8/06

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

Lawrence Graham			
190 Strand, London, \	WC2R 1JN.		
	Tel		
DX number 39	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 DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

> DX 235 Edinburgh or LP - 4 Edinburgh

09.06-161

[†] Directors only.

** Delete as appropriate