

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

3777089

Kroll Limited

Day Month Year Date of termination of appointment 6 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 Forename(s) Paul Please insert details as previously notified to Companies House Surname THOMPSON Day Month Year † Date of Birth

(ing director, secretary etc must sign the form below.

Signed

- † Directors only
- ** 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



04/07/2007 517 **COMPANIES HOUSE**

(** serving director/sec	retary/administrator/administrative	receiver/receiver manager/receiver)
	Tel	
DX number	DX exchange	

Date 29/06/07

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

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh