

Please complete in typescript, or in bold black capitals.

288b

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

Company Number			or particulars (use Form 288c))							
			037770	089						
Company Name in full			KROLL LIMITED							
			Day	Month	Yea	ır				
Date of termination of appointment			1 3	1 1	2 0	0 8				
		ALTERNATE as director	✓	·	as secre	etary [uk the appropriate box, if terminaling ont es a director and secretary mark 9.	
	NAME	*Style / Title	MR				*Hon	ours etc		
Please insert details as previously notified to Companies Hou		Forename(s)	JOSEP	JOSEPH LOWELL						
		Sumame	PANCE	R						
			Day	Month	Yea	ar				
		[†] Date of Birth	1 2	1 1	1 9	8 8				

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 visible to searchers of the public record.

LD2 09/12/2008 **COMPANIES HOUSE**

Date

30/11/BI

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

KATY TYLER, GIBSON DUNN & CRUTCHER LLP TELEPHONE HOUSE, 2-4 TEMPLE AVENUE, LONDON EC4Y 0HB Tel 0207 071 4115

DX number 217

ompanies registered in Scotland

DX exchange L'DON CHANCERY LANE n you have completed and signed the form please send it to the

strar of Companies at: panies House, Crown Way, Cardiff, CF14 3UZ

ompanies registered in England and Wales panies House, 37 Castle Terrace, Edinburgh, EH1 2E8

DX 235 Edinburgh or LP - 4 Edinburgh