

Terminating appointment as director or

secretary

4109389

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))

Keepier Investments

		Day Month Year
Date of termination of appointment		3 0 0 1 2 0 0 4
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to	Forename(s) Sarah Elizabeth	
Companies House.	Surname	Turnill
		Day Month Year
	† Date of Birth	1 8 0 4 1 9 7 2

Signed

* Voluntary details.

† Directors only.

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.

> COMPANIES HOUSE 04/03/04

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

and on behalf of

(** serving director/secretary/administrator

Alice Rivers, , Barclays Bank PLC, Group Corporate Secretariat, 3rd Floor, 54 Lombard Street, London, EC3P 3AH Tel 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

^{**} Delete as appropriate.