

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

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

Company Number 04375868 **Company Name in full** Ketlon Limited

Year

Date of termination of appointment			06	1 1	2 0 0	7		
		as XXXXX			as secretary	×	Please mark the appropriate box. If termin appointment as a director and secretary reboth boxes.	
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	Mr			*	Honours etc	
		Forename(s)	Alan Nigel					
	se	Surname	Latham	1				
			Day	Month	Year			

† Date of Birth | 2 | 1 | 0 | 6 | 1 | 9 | 4 | 7 |

Day Month

*	Voluntary	details
+	Directore	only

**Please 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

Signed

Date

61112007

288b

Halliwells LLP

St James's Court, Brown Street, Manchester, M2 2JF

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

Tel 0870 365 8000

DX number 14317

DX exchange Manchester 1

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 DX 235 Edinburgh



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10/11/2007 **COMPANIES HOUSE**

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for companies registered in Scotland