

Please complete in typescript, or in bold black capitals.
CHWP000

288b

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

000 Company Number

04928851

Company Name in full

KEOCO 223 LIMITED

| Date of termination of appointment | | Day | Month | Year 2004 | | | |
|---|----------------|----------------------------|-------|---------------------------------------|--|--------|--|
| as director | | √ | | as secretary | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | | |
| NAME | *Style / Title | | | · · · · · · · · · · · · · · · · · · · | *Honou | rs etc | |
| Please insert details as | Forename(s) | | | | | | |
| previously notified to Companies House. | Surname | KEOCO COMPANY DIRECTOR LTD | | | | | |
| Companies House. | | Day | Month | Year | | | |
| | †Date of Birth | | | | | | |

* 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 HOUSEForm revised 1999

!e

13/01/04

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

Signed

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

Date

KEOGHS SOLICITORS, 2 THE PARKLANDS, BOLTON BL6 4SE

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

^{**} Delete as appropriate