

Please complete in typescript, or in bold black capitals. CHFP000

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

Com	nanv	Num	hor
COIII	pany	Nam	DEI

5312320

**Company Name in full** 

1 KINGSWAY CHANGEMENT GARMY) HAITED

Date of termination of appointment		Day	Month o : 7	Year 2 0 0 8		
		as director			as secretary	Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes
N	IAME	*Style / Title	•			*Honours etc
Please insert - details as previously notified to Companies House	-	Forename(s)	Sir	PEAD	MANT	
		Surname		oce Y		
			Day	Month	Year	
		<sup>†</sup> Date of Birth	1 17	1/2	1191812	

secretary/et/c must sign the form below.

Signed

\* Voluntary details

† Directors only

\*\* Delete as appropriate

Date 09-07-08.

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



A19 31/07/2008 **COMPANIES HOUSE** 

COVENT CARDEN CHAMBERS
1 MASSEY STREET, COVENT GARDEN
STOCKPORT SKI 3AT
TELEPHONE 0161 480 4561 FAX 0161 477 3272
mber 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

IAN R HIBBERT

ACCOUNTANT

DX number

DX 235 Edinburgh