



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

5312320

Company Name in full

1 KINGSWAY (MANAGEMENT COMPANY) LIMITED

Date of termination of appointment

Day	Month	Year
23	07	2008

as director

☒

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 Companies House

Forename(s)

KEITH FRANKS

Surname

MARKET

†Date of Birth

Day	Month	Year
09	08	1944

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

Signed

[Signature]

Date

24-07-2008

* Voluntary details
† Directors only
** Delete as appropriate

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

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

IAN R HIBBERT
ACCOUNTANT

COVENT GARDEN CHAMBERS
1 MASSEY STREET, COVENT GARDEN
STOCKPORT SK1 3AT

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

THURSDAY



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COMPANIES HOUSE

Form revised 1999