

form produced by

PC Share Register

Ver 11 02

Please complete in typescript,
or in bold black capitals.

CHFP013

288b

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

Company Number

5758665

Company Name in full

Kent House (Management) Limited

Date of termination of appointment

Day Month Year
0 8 0 9 2 0 0 8

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes

NAME * Style / Title

Mr

* Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

Peter Ronald

Surname

Martin-Smith

Day Month Year

Date of Birth

1 0 0 8 1 9 4 6

A serving director, secretary etc must sign the form below

Signed

Cosec Management
Services Ltd.

Date

08.09.2008

* Voluntary details

Directors only

** Delete as appropriate

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

You do not have to give any contact
information in the box opposite, but if you
do, it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record

CoSec Management Services Limited

2 The Gardens Office Village Fareham Hampshire

PO16 8SS

Tel 01329 285858

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
or companies registered in England and Wales or DX 33050 Cardiff
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

TUESDAY



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AIUPP2Z1
09/09/2008
COMPANIES HOUSE

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