

Please complete in typescript, or in bold black capitals CHFP096

288b

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

	Company Number	6443211
Company Name in full		KERAX HOLDINGS LIMITED
		Day Month Year
Date of termination of appointment		0 3 1 2 2 0 0 7 Please mark the appropriate box If
Please insert details as previously notified to Companies House	as director	as secretary terminating appointment as a director and secretary mark both boxes
	NAME *Style / Title	*Honours etc
	Forename(s)	
	Surname	BTC (Directors) Limited
	†Date of Birth	Day Month Year
		A serving director, secretary etc must sign the form below
* Voluntary details † Directors only ** Delete as	Signed	Date 03/12/2007 (** serving director / secretary / administrator / administrative receiver / receiver
арргорлаte		manager / receiver)

Business Tax Centre Limited (RM/13860)

DTE House,

Bury BL9 8AT

DX number DX

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 a query

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A25	05/12/2007	511	

COMPANIES HOUSE

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

DX exchange

Tel 0161 7966090