

Companies House

for the record · ·

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))

Company Number

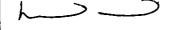
Company Name in full

KELLY	D's HAII	RSALON	LTD.	
	,			_

		Day Month Year			
Date of termination of appointment		012032009			
	as director	as secretary X 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	Forename(s)	IGP Corporate Nominees Ltd.			
notified to	Surname				
Companies House.		Day Month Year			
	[†] Date of Birth				

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

Signed



Date

† Directors only.
** Delete as appropriate

* Voluntary details.

(** 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.

IGP Corporate Ltd. 19 Kathleen Road, London, SW11 2JR Tel 020 7771 2735

DX number

DX exchange

irge

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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

DX 235 Edinburgh



05/03/2009 **COMPANIES HOUSE**

for companies registered in Scotland