



Please complete in typescript, or in bold black capitals.

288b

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

Company Number

3494827

Company Name in full

K.C. INVESTMENT
LIMITED



* F 2 8 8 B 0 1 9 *

Resignation form

Date of resignation
Day Month Year
19th of January 1998

Resignation as director as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style / Title *Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Surname ECONOSEC LIMITED

†Date of Birth
Day Month Year
21 07 95

If cessation is other than resignation, please state reason

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

Signed

(AUTHORISED SIGNATORY OF ECONOSEC LIMITED)

Date 19th of January 1998

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.

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.

ECONOMY COMPANY FORMATIONS LIMITED
15 WEST NEWINGTON PLACE, EDINBURGH
EH9 1QU Tel 0131-477 7979
DX number ED255 DX exchange EDINBURGH-1



A03 *AYHXZ31P* 147
COMPANIES HOUSE 21/01/98

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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