

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

02792954

**Company Name in full**

Kenbay Compaction Systems Limited

Date of termination of appointment

Day	Month	Year
30	01	2009

as director

☐

as secretary

☒

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

**NAME**

\*Style / Title

Mrs

\*Honours etc.

Forename(s)

Suzie

Surname

Pink

Please insert  
details as  
previously  
notified to  
Companies House.

† Date of Birth

Day	Month	Year
12	08	1968

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

30/01/09

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate

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.

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

Ellis Jones Solicitors

Suite 1, 99 Holdenhurst Road, Bournemouth, Dorset

BH8 8DY

Tel 01202 414000

DX number DX138562 DX exchange Bournemouth

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**  
**or LP-4 Edinburgh 2**



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20/02/2009

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COMPANIES HOUSE