

Please complete in typescript, or in bold black capitals.

Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))
0. par 200 (200 ) 0. m 2000//

CHFP025	1			or particulars (use r orm 2000))						
Company Number				00213629						
	Company Name in full			ROM Limited						
				Day	Month	Year				
Date of termination of appointment			0 9	01	200	,				
			as director	x		as secretary	<u> </u>		the appropriate box. If terminating tas a director and secretary mark	
Please in:	sert	NAME	*Style / Title	Mr	_		*н	onours etc		
details as	y		Forename(s)	Richard	d John					
notified to Companie	=	e.	Surname	Nurden	1					
				Day	Month	Year				
			† Date of Birth	2.3	Ιο. 9	1.9.6	. 3			

	Day	Month	Year	
† Date of Birth	2   3	0 9	1 9 6	3

\* Voluntary details.

† Directors only.
\*\*Please delete as appropriate

contact if there is any query.

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of the person Companies House should

Signed

Date

07.01.09

Geldards LLP

Dumfries House, Dumfries Place, Cardiff, CF10 3ZF

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

Tel 029 2023 8239

DX exchange Cardiff 1

DX number 33001

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

17/01/2009 188

**COMPANIES HOUSE**