

Please complete in typescript, or in bold black capitals.

CHFP025

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			002136	329						
			ROM Limited							
			Day	Month	Year					
Date of termination of appointment			09	0/	دا ه ا ه ا ه					
	NAME	as director			as secretary	х		k the appropriate t I es e director and	box. If terminating I secretary mark	
Please insert		*Style / Title				*Hc	onours etc			
details as previously		Forename(s)	Pinsent	Mason	s Secretarial L	.imite	ed			
notified to Companies Hou	se.	Surname								
		† Date of Birth	Day	Month	Year]				

Voluntary details.

† Directors only.
**Please delete as appropriate

Signed

Date

09.01.09

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 **COMPANIES HOUSE**

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.

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