

Please complete in typescript.

Terminating appointment as director or secretary

288b

CHFP000  Company Number  Company Name in full		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))	
		213629	
		Rom Limites	
		Day Month Year	
Date of termination of appointment		01032005	
	as director	as secretary  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 notified to Companies Ho	Forename(s)	PINSENT MASONS SECRETARIAL LIMITED	
	Surname use.		
	<sup>†</sup> Date of Birth	Day Month Year	
		A serving director, secretary etc must sign the form below.	
	Signed		
Voluntary details. Directors only. * Delete as approp		(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)	
	he name, address,		
DX number	ber and, if available, r and Exchange of		
he person Companies House should contact if there is any query.		Tel	

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18/03/05

de

DX number

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

DX exchange

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

Form revised 1999