

Companies House

for the record

Please complete in typescript, or in bold black capitals. CHWP000

288b

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

Company Number			400458							
			Day	,	Month		Υe	ear		
Date of termination of appointment			2 1	1	0 4	2	0	0	9	
		as director							Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
1	NAME	*Style / Title	MR	*Honours etc						
Please insert details as previously		Forename(s)	STEPHANE MARIE MARCEL							
notified to Companies House.		Surname	ROC	ROCHE						
Companies nouse.			Day Month Year							
		[†] Date of Birth	2	8	0 2	1	9	6	2	

* Voluntary details.

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



23/04/2009 COMPANIES HOUSE A serving director, secretary etc must sign the form below.

Signed

Date 21.04.09

COMPANY SECRETARY, REDCATS (UK) PLC, 2 HOLDSWORTH ST,

BRADFORD, WEST YORKSHIRE BD1 4AH

Tel 01274 763 839

DX number

DX exchange

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 or LP - 4 Edinburgh

Form revised 10/03

[†] Directors only.
** Delete as appropriate