

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 01052150 Company Name in full RUFFLER HOLDINGS LIMITED

			Day Month Year	
Da	te of terminatio	n of appointment	2100152101019	
		as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. □	
Please inse	nAME ert	*Style / Title	MR *Honours etc	_
details as previously		Forename(s)	WILLIAM ROBERT	
notified to Companies	' - '	Surname	RUFFLER	
			Day Month Year	
		† Date of Birth	2 5 0 8 1 9 4 4	

* Voluntary details.

† Directors only.
**Please delete as appropriate

Signed

Date

20/05/2009

288

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

SJ Berwin LLP

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DX number DX 255

DX exchange LONDON/CHANCERY LANE

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

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.



03/06/2009 COMPANIES HOUSE

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