

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

01319326			
RFS (4) LIMITED		<u></u>	
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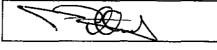
		_Day Month _Year
Date of termination	n of appointment	0 2 0 7 2 0 0 7
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes
NAME	* Style / Title	Mr * Honours etc LLB
previously notified to	Forename(s)	Paul
	Surname	Gittins
	† Date of Birth	Day Month Year

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

* Voluntary details

- † Directors only
- ** Delete as appropriate

Signed



Date

2/7/2007

(** serving director/secretary/administrator/administrative-receiver/manager/receiver)

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 CHRBB 01244

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

