

Please complete in typescript, or in bold black capitals.

288b

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

CHWPUUU	P000		οτ particulars (use Form 288c))				
	Comp	any Number	1324965				
	Company Name in full		RIAS PLC				
			Day Month Year				
Date o	ate of termination of appointme		3 0 0 4 2 0 0 5				
		as director	as secretary as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.				
	NAME	*Style / Title	MR *Honours etc				
Please insert details as previously		Forename(s)	MICHAEL HARRY				
previously notified to Companies Ho	to	Surname	CRANSTON				
ee.npanioe ne		[†] Date of Birth	Day Month Year 0 2 0 3 1 9 4 7				

	A	serving :	director,	secretary	etc must	t sign 1	the form	below.
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Signed

† Directors only.

** Delete as appropriate

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 visible to searchers of the public

A30 COMPANIES HOUSE

06/05/05

Form revised 10/03

South	Date
,	

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

MRS R A SMITH					
FORTIS HOUSE, TOLLGATE, EASTLEIGH, HANTS					
SO53 3YA	Tel				
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

03.05.05

^{*} Voluntary details.