

288b

Terminating appointment as director or secretary

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales or

for companies registered in Scotland

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

t,	of particulars (us	se Form 288c))
oany Number	2122340	
Name in full	Rensburg Sheppards Investmen	nt Management Limited
of appointment	Day Month Year 3 1 0 1 2 0 0 6	
as director	✓ as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark bot boxes.
*Style / Title	Mr.	*Honours etc
Forename(s)	Alun Grant	
Surname	Evans	
	Day Month Year	
poate of bitti		
Signed	A serving director, secretary etc mu	ust sign the form below. Date $2/2/2 \sim 6$
	(** serving director / secretary / administrator / adm	ministrative receiver / Teceiver manager / receiver)
	Name in full of appointment as director *Style / Title Forename(s) Surname †Date of birth	Pany Number Name in full Rensburg Sheppards Investment Day Month Year of appointment as director *Style / Title Mr. Forename(s) Alun Grant Evans Day Month Year 1 0 1 2 0 0 6 as secretary *Style / Title Forename(s) Alun Grant Evans Day Month Year 1 Date of birth 2 2 0 9 1 9 5 5

Form revised 1999

COMPANIES HOUSE

03/02/2006