

288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals

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Company Number

2122340

Company Name in full

Rensburg Sheppards Investment Management Limited

			Day	Month	Year		
Date of termination of appointment		3 1	0 3	2 0 0 7			
		as director	✓		as secretary		e appropnate box If terminating a director and secretary mark both
N	AME	*Style / Title	Mr			*Honours etc	
Please insert details as previously notified to Companies House		Forename(s)	Nıcholas Wilfrid				
	Surname	Bagshawe					
			Day	Month	Year		
		†Date of birth	1 6	0 8	1 9 4 5		

*	Voluntary	details
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A serving director, secretary etc must sign the form below

<Insert Presentor Details Here>

Date

4/07

/ administrator / administrative receiver / 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





05/04/2007

COMPANIES HOUSE

Signed

When you have completed and signed the form please send it to

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form revised 1999

[†] Directors only

Delete as appropriate