

288b

Please complete in typescript, C

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

OF IN BOI	ia biack capitals. 29	к саркаіs.			of particulars (use Form 288c))						
		any Number	2145778								
	Company	Name in full	R&SA M	arketing	Services PL	С					
				<u> </u>							
			Day M	/lonth	Year	-					
Date of termination of appointment			2 9 0	5 5	2 0 0 7						
		as director	\checkmark		as secretary		Please mai appointmei both boxes	rk the appropriate box. If terminating nt as a director and secretary mark			
	NAME	*Style / Title	Mr			*Hc	nours etc	ACMA			
Please ii details a	as	Forename(s)	Adrian Po	eter							
previousl notified to	to	Surname	Brown								
Compar	nies House.		Day 1	Month	Year						
		[†] Date of Birth	0 3	0 3	1 9 6 5						

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

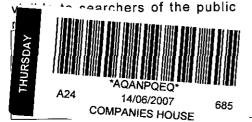
Signed

* Voluntary details.

† 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



Luke 11	Luke	12
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for companies registered in Scotland

Date

1 3 JUN 2007

(** serving director / secretary / administrate

GCC Secretarial D	epartment - Royal & SunAlliance					
9th Floor, One Plantation Place, 30 Fenchurch Street, London, England,						
EC3M 3BD	Tel 020 7111 7032					
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

DX 235 Edinburgh or LP - 4 Edinburgh