

288b

Terminating appointment as director or

secretary

Day

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))

2204051

Year

ROOD NOMINEES LIMITED

Month

Date of termination of appointment 8 0 Please mark the appropriate box. If terminating as director Χ as secretary appointment as a director and secretary mark both boxes. NAME * Style / Title * Honours etc Forename(s) Peter Leonard Please insert details as previously notified to Companies House. Surname Longcroft

† Date of Birth

 Day
 Month
 Year

 1
 8
 0
 6
 1
 9
 4
 9

Signed

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

Date

erving director, secretary etc must sign the form below.

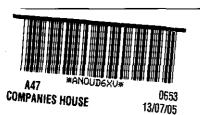
Secretariat	Department,	Dresdner Kleinwort
Wasserstein	Limited, 20	Fenchurch Street, London,
EC3P 3DB,	Tel	
DX number	DX	(exchange

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

or

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



^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate.