

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288

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

Company Name in full

Company Number

RB DIRECTORS ONE LIMITED

2220621

Month Day Year Date of termination of appointment 5 0 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. NAME *Honours etc *Style / Title Please insert details as PHILIP MICHAEL Forename(s) previously notified to Surname ALLFORD Companies House.

	Da		Month			31		
† Date of Birth	0	1	1	0	1	9	6	6

Voluntary details. f Directors only.

*Please deleté as appropriate

Signed

Date 22 July 2009

Reed Smith

The Broadgate Tower, 20 Primrose Street, London, EC2A 2RS

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

SMG

Tel 020 3116 3000

DX number DX 1066/DX

DX exchange City/London

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, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh for companies registered in Scotland

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.



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