

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

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

**Company Number** 

2220621 RB DIRECTORS ONE LIMITED

Company Name in full

			Day	Month	Year		
Date of	termination	of appointment	1 4	0 7	2 0 0 9		
		as director	✓		as secretary		rk the appropriate box. If terminating nt as a director and secretary mark
insert	NAME	*Style / Title	MRS		- · · ·	*Honours etc	

Please insert details as previously notified to Companies House.

† Date of Birth

Forename(s) KATHERINE MARY

Surname

HOLMES

Day	Month	Year	
1 0	0   5	1 9 5	2

Voluntary details.

† Directors only.
\*\*Please delete as appropriate

**Signed** 

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

Date 22 July 2009

Reed Smith

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

SMG

Tel 020 3116 3000

DX number DX 1066/DX

DX exchange City/London

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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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