



288b

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

Company Name in full

RB DIRECTORS ONE LIMITED

Date of termination of appointment

Day	Month	Year
1	4	0 7 2 0 0 9

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

PHILIP MINCHINTON

Surname

TAYLOR

† Date of Birth

Day	Month	Year
0	2	1 2 1 9 6 6

* Voluntary details.

† Directors only.

**Please delete as appropriate

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.

Signed

~~RB SECRETARIAT LIMITED~~

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

by

Date 22 July 2009

(** serving XXXXX/secretary/XXXXX Director/Secretary/XXXXXXXXXXXXXXXXXXXX)

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

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



A03

A05RHBUG

25/07/2009

361

COMPANIES HOUSE

Laserform International 5/09