

Please complete in typescript, or in bold black capitals

COMPANIES HOUSE

Form revised 1999

06/02/03

CHFP029

288b

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

	Company Number	2392350		
Company Name in full		Rovard Distribution Limited		
		Day Month Year		
Date of termination of appointment		3 0 0 1 2 0 0 3		
	as director	as secretary		k the appropriate box. If terminating t as a director and secretary mark
lease insert etails as reviously otified to ompanies Hou	NAME *Style / Title	MISS	*Honours e	etc
	Forename(s)	MARINA LOUISE		
	se. Surname	THOMAS		
	†Date of Birth	Day Month Year		
		A serving director, secretary	etc must sign the	form below.
Voluntary details. Directors only. * Delete as appropriate		d Sphittisher	Dat	e 04 02 03
Delete as approp	nate	(** serving director / secretary / administrator / administrative receiver / receiver-manager / receiver)		
	e name, address, ber and, if available,	MARINA THOMAS, 3 PRINCESS WAY, REDI	HILL, SURREY, RH1 1NP	
a DX number and Exchange of he person Companies House should			Tel 01737 776049	
control if there is any guent		DX number	DX exchange	
		When you have completed and signed the form please send it to the		

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh