

Please complete in typescript, or in bold black capitals

CHFP029

288b

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

When you have completed and signed the form please send it to the

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

Company Number		_				
		ny Number 2	2392350			
Company Name in full		ame in full	Rovard Distribution Limited			
			Day Month Year 0 1 1 0 2 0 0 3			
	as director		X as secretary Plea	ase mark the ointment as a a boxes.	appropriate box. If terminating director and secretary mark	
Please insert letails as previously notified to Companies Ho	NAME	*Style / Title	MR *Hon	ours etc		
	ouse.	Forename(s)	NIGEL TIMOTHY JOHN			
		Surname	CLIBBENS			
		†Date of Birth	Day Month Year 1 6 1 2 1 9 5 9			
* Voluntary details † Directors only. ** Delete as appre		Signed	A serving director, secretary etc must si **Like Aller of the secretary / administrator / administrator / administrator /	Date	02-10-03	
Please give the name, address, telephone number and, if available, a DX number and Exchange of		ress.	MARINA THOMAS, 3 PRINCESS WAY, REDHILL, SURREY, RH1 1NP			
		vailable, ge of				
the person Companies House should contact if there is any query.			Tel 01737 776049			
			DX number DX exchange			

Registrar of Companies at:

for companies registered in Scotland

Form revised 1999

A25 COMPANIES HOUSE

07/10/08