

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals. CHFP010 Company Numbo

Company Number

Company Name in full

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

2478500					
RREEF Limited					

		Day	Month	Year	
Date of terminatio	n of appointment	3 0	0 9	2 0 0	5
	as director		a	s secretary	X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	Miss			* Honours etc
Please insert details as	Forename(s)	Mary	Joseph	ine Marga	ret
previously notified to Companies House.	Surname	McNal	ty		
		Day	Month	Year	
	† Date of Birth	,		1 1 1	

Signed



[†] Directors only.

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.



4 servi	ng dire	ctor, s	ecretar	y etc	must	sign	the	form	below	/ <u>.</u>
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 	_	<u>_</u>		<u></u>	_		**		

Date

11/105

** serving director/secretacy/administrator/administrative receiver/receiver manager/receiver)

One Ar	pold	Street,	London,	EC2A	200,	England	
<u> </u>		Tel					
DX num	ber		DX exc	hange			

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, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

^{**} Delete as appropriate.