

288b

Terminating appointment as director or secretary

Please complet or in bold black CHFP029		cript,	(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
	Comp	any Number	- ,
С	ompany	Name in full	R.B. Investment Holdings Limited
			Day Month Year
Date of t	ermination	of appointment	1 4 1 1 2 0 0 5
		as director	as secretary 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)	Marina Louise
previously notified to		Thomas	
Companies 1166			Day Month Year
		[†] Date of Birth	

RI FALL C

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

* Voluntary details.	Olynea	2 ald the
† Directors only. ** Delete as appropriate	(** serving director/ secreta
You do not have to g		
information in the bo if you do, it will help		Assistant Manager,
House to contact you query on the form. T	ı if there is a	3 Princess Way, R
information that you visible to searchers	give will be	
record		DX number
		When you have con

12/11/2005

Signed

Assistant Manager,	Core Administration (Group Secretariat, Englar
3 Princess Way, Re	dhill, Surrey, RH1 1NP.
	Tel
DX number	DX exchange

Date

14/11/2005

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

COMPANIES HOUSE