

288b

Please complete in typescript, or in bold black capitals. **CHFP029**

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

Company Number				**	
		2718691			
Company Name in full			R.B. Investment Holdings Limited		
			Day Manth Year		
Date of termination of appointment			Day Month Year 1 9 0 7 2 0 0 4		
	as director		as secretary		he appropriate box. If terminating s a director and secretary mark
	NAME	*Style / Title	Mr	*Honours etc	
Please insert details as previously notified to Companies House.		Forename(s)	Domhnal		
		Surname	Slattery		
		†Date of Birth	Day Month Year 0 6 0 2 1 9 6 7		
A serving director, secretary etc must sign the form below.					
* Voluntary details. † Directors only.		Signed	Alandoloc	Date	e 28th July 04
Delete as appropriate	ate		(<u>Serving director</u> / secretary / administrator / administrative receiver / receiver manager / receiver)		
Please give the name, address, telephone number and, if available,		Ms Angela Mary Cunningham			
a DX number and Exchange of the person Companies House should contact if there is any query.			3 Princess Way, Redhill, Surrey, RH1 1NP.		
			Tal		

29/07/04 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Tel

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 number

DX 235 Edinburgh