

Please complete in typescript, or in bold black capitals

288b

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

| CHWP000 | | of particulars (use Form 288c)) |
|---|----------------------------|--|
| Company Number | | 02854737 |
| Company Name in full | | RUESCH INTERNATIONAL LIMITED |
| | | Day Month Year |
| Date of termination of appointment | | 0 5 0 9 2 0 0 7 |
| | as director | as secretary Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes |
| NAME | *Style / Title | *Honours etc |
| Please insert details as previously notified to Companies House | Forename(s) | BRIAN |
| | Surname | REGAN |
| | | Day Month Year |
| | [†] Date of Birth | 2 9 1 1 1 1 9 7 7 |

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

Signed

* Voluntary details

† Directors only
** Delete as appropriate

Date

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Tel 0207 400 4000

ALIA KHAN, TRAVELEX, 65 KINGSWAY, LONDON, WC2B 6TD

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a guery on the form. The contact information that you give will be visible to searchers of the public record



A40 12/09/2007 **COMPANIES HOUSE**

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Registrar of Companies at

DX number

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

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 or LP - 4 Edinburgh

Form revised 10/03