

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: R.B. (2) INVESTMENT COMPANY

Company Number: 02854899

Received for filing in Electronic Format on the: 13/02/2009

Resignation Details

Position: DIRECTOR Date of resignation: 10/02/2009

Name: IAN MAXWELL SHEPHARD

Authorisation

Authoriser Designation: secretary Date Authorised: 13/02/2009 Authenticated: Yes (E/W)