



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

2870220

Company Name in full

THE RESEARCH DEPARTMENT LIMITED

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 01 | 10 | 2001 |

as director



as secretary



Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

HARISH

Surname

RAMCHANDANI

†Date of Birth

Day Month Year

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 1 | 2 | 0 | 9 | 1 | 9 | 5 | 5 |
|---|---|---|---|---|---|---|---|

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

Signed

Date

14-1-02

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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.

| | |
|-------------|---------------------------------|
| TONY ROBATH | The Research Department Limited |
| | Financial Research Centre |
| | Haddenham Aerodrome |
| | Haddenham |
| | Nr Aylesbury, Bucks |
| | HP17 8LJ |
| DX number | DX exchange |

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



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COMPANIES HOUSE

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31/01/02