

for the record

Please complete in typescript, or in bold black capitals.
CHFP000

Company Number

## 288b

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

2900555

Company Name in full REDGLA

REDGLADE LIMITED

|   |                            | Day Month Year   |   |
|---|----------------------------|--|---|
| Date of termination of appointment                              |                            | 11102004   |   |
|   | as director                | as secretary  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 retails as previously retails to companies House. | Forename(s)                | NORMAN   | _ |
|   | Surname                    | SMITH  | _ |
|   |                            | Day Month Year   |   |
|   | <sup>†</sup> Date of Birth | 181121927  |   |

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

Signed

28/10/04

V. Manzy

Date

26/10/2004

(\*\* 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.

COMPANIES HOUSE

Voluntary details
 Directors only
 Detete as appropriate

\*ANARJZQ6\*\* 0749

REDGLADE LIMITED

28 FARM AVENUE STREATHAM SWILL DUT

Tel ODOS 769 8898

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