Package:

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Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number 2904614

Company Name in full

RT GROUP PLC

Day Month Year Date of termination of appointment 3 3 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. NAME *Style / Title 'Honours etc **IMR** Please insert details as Forename(s) PAUL previously notified to Surname WORTHINGTON Companies House.

> Day Month Year †Date of Birth

* Voluntary details.

† Directors only.
**Please delete as appropriate

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.



Laserform International 02/00

COMPANIES HOUSE

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

Date

31.3.03

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

Ashurst Morris Crisp

Broadwalk House, 5 Appold Street, London, EC2A 2HA (TXS/2986533)

Tel 020 7638 1111

DX number 639

DX exchange London/City

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

01/04/03

Signed

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh