



Companies House  
for the record

Please complete in typescript,  
or in bold black capitals.  
CHWP000

# 288b

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

Company Number

03217599

Company Name in full

RUFFLER BANK NOMINEES LIMITED

Date of termination of appointment

Day Month Year  
07 07 2009

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)

SHANE

Surname

BANNERTON

†Date of Birth

Day Month Year  
1 3 0 8 1 9 7 1

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

Signed

Date

7 July 2009

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

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  
query on the form. The contact  
information that you give will be  
visible to members of the public.

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

MARTIN KAYE SOLICITORS THE FOUNDRY EUSTON WAY TELFORD

SHROPSHIRE TF3 4LY

Tel 0845 644 6157

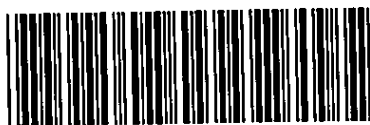
DX number 725100

DX exchange TELFORD 10

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, 139 Fountainbridge, Edinburgh, EH3 9FF  
for companies registered in Scotland DX 235 Edinburgh  
or LP - 4 Edinburgh

FRIDAY



A16

\*AS4KBBMY\*

17/07/2009

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COMPANIES HOUSE

Form revised 10/03