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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

288b

Terminating appointment as director or secretary

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

03231248

Resero Technology Systems Limited

Day Month Year Date of termination of appointment 010 Please mark the appropriate box. If terminating as director Χ as secretary appointment as a director and secretary mark hoth boxes NAME *Style / Title *Honours etc Please insert details as Forename(s) Mark previously notified to Surname Duffin Companies House.

> Month Year Day †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

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

Date

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

TLT Solicitors

One Redcliff Street

Bristol

Signed

BS99 7JZ 10CSG/RET/GL

Tel 0117 917 7654

DX number 7815

DX exchange Bristol

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

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

for companies registered in Scotland

DX 235 Edinburgh