

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

03404451	
Renaissance Securities	Limited

		Day	Month	Year			
Date of termination	of appointment	1 4	0 7	2 0 0	3		
	as director	Х	a	s secretary			the appropriate box. If terminating as a director and secretary mark both
NAME	* Style / Title]*	donours etc	
ease insert details as Forename(s) Martin							
reviously notified to companies House. Surnam		Dalby					
		Day	Month	Year			
	† Date of Birth	0 3	0 2	1 9 5	7		

27/09/03

- * Voluntary details.
- † Directors only.
- ** 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.



COMPANIES HOUSE

A serving director, secretary	etc must sign	the form below.
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Richard D F Bagley					
Queensway House					
Queensway					
New Milton Hants BH25 5NR					
	3				
Tel: 01202 632273 DX 135186 New Milton 2	e New Milton 2				

Date

Registrar of Companies at:

Lutier det Buzler

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