

Please complete in typescript, or in bold black capitals. CHFP041

## 288b

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

| Compar   | ny Number                  | 3444488  |
|--|----------------------------|--|
| Company Name in full   |                            | RUSHTON INTERNATIONAL LIMITED  |
|  |                            |  |
| Durafiantia  | • ·                        | Day Month Year   |
| Date of termination of appointment   |                            | 215019/210101  |
|  | 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<br>details as<br>previously<br>notified to<br>Companies House.   | Forename(s)                | JERONE   |
|  | Surname                    | VAN DER BRUGGEN  |
|  | <sup>†</sup> Date of Birth | Day Month Year $0.9021.31$   |
|  |                            | A serving director, secretary etc must sign the form below.  |
|  |                            |  |
| *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.  A15  COMPANIES HOUSE  *AVAILYMS2M**  0523  COMPANIES HOUSE  20/10/01 |                            | (**serving director/secretary/administrator/administrative receiver/receiver manager/receiver)   |
|  |                            | LUBBOCK FINE   |
|  |                            |  |
|  |                            | Russell Bedford House, City Forum, 250 City Forum, London  |
|  |                            | EC1V 2QQ Tel 020 7490 7766   |
|  |                            | DX number DX exchange NS   |
|  |                            | 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 |

Form revised September 1999