

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

288b

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

CHANADOO			oi particulais (use Form 2000))								
	Comp	any Number	35202	31							
Company Name in full			Rokeagle Land Ltd								
			Day	Month		Year					
Date of termination of appointment			0 4	0 2	2	0 0	8			•	
		as director	✓		as s	secre	tary			rk the appropnate box If terminating nt as a director and secretary mark :	
	NAME	*Style / Title	Mr					*Hone	ours etc		
Please insert details as previously notified to Companies House		Forename(s)	Timothy John								
		Surname	Titheridge								
	C		Day	Month		Year	-	,			
		†Date of Birth	0 5	0 9	1	9 4	9	j			

A serving director, secretary etc must sign the form below

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Voluntary details

† Directors only
** Delete as appropriate

Date

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 searchers of the public record

389 15/02/2008 A01 COMPANIES HOUSE

Group Secretary, R	ok plc, Rok Centre, Guardian Road,	
Exeter Business Pa	rk, Exeter, Devon EX1 3PD	
	Tel 01392 354010	
DX number	DX exchange	
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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 or LP - 4 Edinburgh