

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))

| | of particulars (use Form 288c)) | | | | |
|----------------------|---------------------------------|--|--|--|--|
| Company Number | 03532867 | | | | |
| Company Name in full | RENAISI LIMITED | | | | |
| | | | | | |

| | | Day | Month | Year | |
|---|----------------------------|----------|-------|---------------|--|
| Date of terminatio | n of appointment | 0 3 | 1 2 | 2 0 0 2 | |
| | as director | ' | | as secretary | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| NAME | *Style / Title | мѕ | | | *Honours etc |
| Please insert details as | Forename(s) | ROSE | | | |
| previously notified to Companies House. | Surname | ALBRO | ow | | |
| Companies nouse. | | Day | Month | Year | - |
| | [†] Date of Birth | 0 4 | 0 4 | 1 9 4 2 | · |

| A serving | j d | irector, | secreta | ıry- ç | tc must | sign th | e form below. |
|-----------|-----|----------|---------|-------------------|---------|---------|---------------|
| | | 1 | | / ' | 1 | | |
| | / | , | | | | 1 | |

| * Voluntary | details. |
|-------------|----------|
|-------------|----------|

.... revised 1999

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.



(serving director)

Signed

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

G. POI

300 MARE STREET

LONDON E8 Tel 020 7683 8286

DX number DX exchange

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

[†] Directors only.

^{**} Delete as appropriate