

Please complete in typescript, or in bold black capitals.

CHFP025

288

Terminating appointment as director or secretary

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

Company Number

03575169

Company Name in full

RUBICON INTERNATIONAL SERVICES LIMITED

			Day Month Year	
Date of termination of appointment		of appointment	28102005	
		as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
Please insert	NAME	*Style / Title	MS *Honours etc	
details as previously notified to Companies H		Forename(s)	ROSALIND MARY ELIZABETH	
	louse.	Surname	FENTON	
		† Date of Birth	Day Month Year	

* Voluntary details.
† Directors only.

**Please delete as

*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.



COMPANIES HOUSE Laserform International 02/00 A serving director, secretary etc must sign the form below.

Signed

28 10 - 200S Date

Courts & Co

15 Wimpole Street

London W1G 9SY

Ref : 36478

Tel 020 7637 1651

DX number 42722

DX exchange Oxford Circus North

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

01/11/2005

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

for companies registered in Scotland

DX 235 Edinburgh