

288b

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals. CHWP000 Company Number		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
		03618259
Company Name in full		RETENUE ASSURANCE CONSULTING
		LIMITED
	ı	Day Month Year
Date of termination of appointment		
	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 details as	orename(s)	Oliver James
notified to	Surname	Lightowlers
Companies House		Day Month Year
†t	Date of Birth	0 3 1 1 1 9 7 2
		A serving director, secretary etc must sign the form below
*Voluntary details † Directors only **Delete as appropriate 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		Washin Date 29/4/08
		(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
		Tel 0//32 0/2 /36
		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

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised 10/03

A66

02/05/2008

COMPANIES HOUSE

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