



CHFP025

**Company Number**

### Terminating appointment as director or secretary

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

03960603

**Company Name in full**

RAMPART DIRECT LIMITED

Day    Month    Year

Date of termination of appointment    31    10    2008

as director

as secretary

Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes

Please insert  
details as  
previously  
notified to  
Companies House

NAME \_\_\_\_\_

\*Style / Title

Mr

\*Honours etc

Forename(s)

Gary

Surname

Kane

Day      Month      Year

† Date of Birth

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\* Voluntary details  
† Directors only  
\*\*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

**A serving director, secretary etc must sign the form below.**

**Signed**

Date \_\_\_\_\_

31 / 10 / 08

(\*\* serving director/secretary/administrator/administrative receiver/acting manager/acting

Eversheds LLP

1 Royal Standard Place, Nottingham  
NG1 6FZ

Ref. Rayson/1840459 Tel 0845 497 9797

DX number	DX 10031	DX exchange	Nottingham
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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

or

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

for companies registered in Scotland

**DX 235 Edinburgh**

