

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

4027711

FLEMING FAMILY & PARTNERS (RUSSIA) LIMITED

		Day	Month	Year	<u>.</u>		
Date of termination	n of appointment	0 3	0 9	2 0 0	8		
	as director	X	a	s secretary	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes		
NAME	* Style / Title				* Honours etc		
Please insert details as	Forename(s)	GAVII	N MARK				
previously notified to Companies House	Surname	ROCHUSSEN					
		Day	Month	Year			
	† Date of Birth	2 , 5	0,9	1,9,5,	9		

A serving director, secretary etc must sign the form below

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- * Voluntary details
- † Directors only
- ** 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

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

Ms C E S Stone, Fleming Family & Partners Limited,					
Ely House, 37	Dover Street, London, W1S 4NJ				
Tel 020 7409 5696					
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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh