## 288b

Please complete in typescript, or in bold black capitals.

**CHFP016** 

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

		-	-	
Company Number		4109440		
Company Name in full		RTS INNOVATION LIMITED		
			<u> </u>	
		Day Month Year		
Date of termination of appointment		2 6 0 3 2 0 0 4		Places mayly the appropriate hey if terminating
	as director	x as secre	etary   la	Please mark the appropriate box. If terminati appointment as a director and secretary man both boxes.
N	IAME *Style / Title		*Honours etc	:
Please insert letails as reviously otified to Companies House.	Forename(s)	DAVID PETER		
	Surname	TIMMINS		
singuines (1645c.	† Date of Birth	Day         Month         Year           1         4         1         0         1         9         5         2		
		A serving director, secretary e	etc must sign	the form below.
Olyptopy detaile	Signed	Dehl	Da	29.03.2004
Voluntary details. Directors only. Delete as appropriate		(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)		
Please give the name, address,		David Webb, FCIS, 44 Phipps Hatch Lane, Enfield,		
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		Middlesex, EN2 OHN		
		Tel 020 8482 3996		
		DX number DX exchange		
		When you have completed and	signed the fo	orm please send it to the

Form revised 1999

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 DX 235 Edinburgh

for companies registered in Scotland

30/03/04

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COMPANIES HOUSE