

Please complete in typescript, or in bold black capitals CHFP041

288b

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

Company Number		iy ivumber	04148580
Company Name in full			Rok 011 Limited
			Day Month Year
Date of termination of appointment			2 2 1 2 2 0 0 7
		as director	x 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)	Ross Arneil
		Surname	Christie Christie
			Day Month Year
	,	† Date of Birth	1 9 0 6 1 9 6 7

A serving director, secretary etc must sign the form below

Signed

Geste

Date

28/12/2007

*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 visible to searchers of the public record.

Shepherd+ Wedderburn

Condor House, 10 St Paul's Churchyard, London,

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

EC4M 8AL

Tel 020 7429 4900

DX number

DX exchange DX 98945 - Cheapside 2

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 or LP-4 Edinburgh 2

WEDNESDAY



LD2 09/01/2008

COMPANIES HOUSE

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