

Please complete in typescript, or in bold black capitals

288b

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

| CHFP029 | | | or particulars (use Form 288c)) | | | | | | | | | | |
|---|---|----------------|---|---|---|-----|---|--|--|---------------|--|--|--|
| Company Number | | 04251 | 860 | | | | | | | | | | |
| Company Name in full | | | RBSFP 2 Limited | | | | | | | | | | |
| | | | | | | | | | | | | | |
| | | | | | | | | | | | | | |
| | | | Day Month Year | | | | | | | | | | |
| Date of termination of appointment | | | 0 1 | 1 0 | 2 | 0 0 | 7 | | | | | | |
| | | as director | | | | | | | he appropriate box If terminating as a director and secretary mark | | | | |
| | NAME | *Style / Title | Mr *Hon | | | | | | ours etc | | | | |
| Please insert details as | | Forename(s) | Philip David Raymond | | | | | | | | | | |
| previously notified to | | Surname | Pearce | | | | | | | | | | |
| Companies Hou | use | | Day Month Year | | | | | | | | | | |
| †Date of Birth | | | | 2 5 0 2 1 9 6 7 | | | | | | | | | |
| | | | | | | | | | | | | | |
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| | | | | | | | | | | | | | |
| A namedon addressed as a second market and the former had and | | | | | | | | | | | | | |
| | A serving director, secretary etc must sign the form below. | | | | | | | | | | | | |
| * Voluntary details | | Signed | Linglair | | | | | | Date | Date 04(10107 | | | |
| † Directors only ** Delete as approp | | | (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) | | | | | | | | | | |
| 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 | | | | Assistant Manager, Core Administration (Group Secretariat, England) | | | | | | | | | |
| | | | | 3 Princess Way, Redhill, Surrey, England, RH1 1NP | | | | | | | | | |

visible to searchers of the public

05/10/2007 A09

information that you give will be

COMPANIES HOUSE

DX number

When you have completed and signed the form please send it to the Registrar of Companies at

DX exchange

Tel

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 or LP - 4 Edinburgh