

288b

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

Please complete in typescript,
or in bold black capitals

CHFP055

Company Number 4535760

Company Name in full RUTHERFOORD D DEVELOPMENTS LTD

Date of termination of appointment

Day	Month	Year
3	0	1 2
2	0	0 2

as director

as secretary



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

NAME *Style / Title

MR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

MARTIN PATRICK

Surname

TUOHY

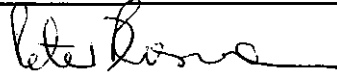
†Date of birth

Day Month Year

* Voluntary details.
† Directors only.
** Delete as appropriate.

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

Signed



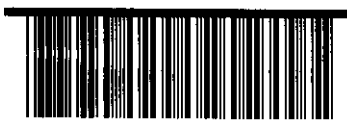
Date

16 JAN 2003

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

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

MARK JANNEY, 12 APPOLD STREET, LONDON, EC2A 2AW.
Tel: 020 7426 4000



A04
COMPANIES HOUSE

0540
18/01/03

When you have completed and signed the form please send it to
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**