



# 288b

Please complete in typescript,  
or in bold black capitals

CHFP025

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

Company Number

4800398

Company Name in full

ROCK INVESTMENT HOLDINGS LIMITED

Date of termination of appointment

Day	Month	Year
18	04	2008

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)

VINCENT DANIEL

Surname

GOLDSTEIN

† Date of Birth

Day	Month	Year
02	05	1960

A serving director, secretary etc must sign the form below

Signed

Date

19 May 2008

\* Voluntary details  
† Directors only  
\*\* Please 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

(\*\* serving director)XX

OLSWANG

90 High Holborn  
London  
WC1V 6XX

2953403

DX number 37972

Tel 020 7067 3000

DX exchange Kingsway

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**

TUESDAY



A04

20/05/2008

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COMPANIES HOUSE