

Companies House

for the record

Please complete in typescript, or in bold black capitals. CHWP000

288b

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

Company Number

04800398 ROCK INVESTMENT HOLDINGS LIMITED

Company I	Vame 1	ln	full
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(In Administration)	(Tot Annual (Moren And)	
	(Thy HOMINICIDITION)	

		Day Month Year
Date of termination	on of appointment	150,62009
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	*Style / Title	*Honours etc
Please insert details as	Forename(s)	MILES
previously notified to Companies House.	Sumame	FALLMAN
Companies House.		Day Month Year
	†Date of Birth	1,41,21,9,5,9

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

Signed

* Voluntary details.

† Directors only.
** Dalete 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.

277 13/08/2009 **COMPANIES HOUSE**

Muansh Date

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

Michael &	COLLAY
	Tel 0141 245 2005
DX number	DX exchange

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 Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh

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