

Please complete in typescript, C

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

| or in bold black capitals.<br>CHFP000         |                            | of particulars (use Form 288c))  |  |  |  |  |
|---|----------------------------|--|--|--|--|--|
| Cor   | mpany Number               | 4846728  |  |  |  |  |
| Compa   | ny Name in full            | RICHAVON LIMITED   |  |  |  |  |
| Date of terminat                              | ion of appointment         | Day Month Year   |  |  |  |  |
|   | as director                | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |  |  |  |  |
| NAM   | E *Style / Title           | *Honours etc   |  |  |  |  |
| Please insert<br>details as<br>previously     | Forename(s)                |  |  |  |  |  |
| previously<br>notified to<br>Companies House. | Surname                    | L. C. I. SECRETARIES LIMITED   |  |  |  |  |
|   | <sup>†</sup> Date of Birth | Day Month Year   |  |  |  |  |
|   |                            |  |  |  |  |  |
|   |                            | A serving director secretary etc must sign the form below.   |  |  |  |  |

\* Voluntary details.

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.

Signed

17/06/04



Form revised 1999

| A serving | director | secretar | y etc must | sign the | form below |
|-----------|----------|----------|------------|----------|------------|
|           |          | 4 - 7    | ,,         |          |            |

**Date** 

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

| MARRIOTS  |             |      |  |
|-----------|-------------|------|--|
| DX 8527   |             |      |  |
| BARKING   | Tel         | <br> |  |
| DX number | DX exchange |      |  |

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

<sup>†</sup> Directors only.
\*\* Delete as appropriate