288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company

Company Nam

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) 04005022

Mumber	04893833	
ne in full	RMC MATERIALS LIMITED	

		Day Month Year		
Date of termination of appointment		1 1 9 2 0 0 3		
	as director	as secretary X 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)			
previously notified to Companies House.	Surname	WATERLOW SECRETARIES LIMITED		
	† Date of Birth	Day Month Year		

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

Signed

- * Voluntary details.
- † Directors only.
- ** 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.



18/09/03

Signed for and on behalf of Waterlow Secretaries Limited

Date

11/9/2003

(** serving director/secretary/administrator/administrative-receive

Waterlow Legal & Company Services							
6-8 Underwood Street							
London N1 7JC	Q Tel	020 7250 3350					
DX number 1	22031	DX exchange	Finsbury 3				

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, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh