

Please complete in typescript, or in bold black capitals. **CHFP029** 

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

\*Honours etc

288b

| <b>4</b> 0                         |       |          | J. P.     |         |          | 10001011112000//   |
|------------------------------------|-------|----------|-----------|---------|----------|--|
| Company Number                     | 49161 | 59       |           |         |          |  |
| Company Name in full               | Rhodi | um Inves | stments 4 | Limite  | ed       |  |
|                                    |       |          |           |         |          |  |
|                                    |       |          |           |         |          |  |
|                                    | Day   | Month    | Yea       | ır      |          |  |
| Date of termination of appointment | 2 7   | 0 1      | 2 0       | 0 5     |          |  |
| as director                        |       |          | as secr   | etary [ | <b>√</b> | 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

Forename(s)

\*Style / Title

Alan Ewing

Surname

Mills

Month Year Day

†Date of Birth

| A serving director, secretary etc must sign the fo | arm holow |
|--|-----------|

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|---|---|---|---|---|---|
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- \* Voluntary details.

Form May 2004

† Directors only.

\*\* Delete 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.

29/01/05 COMPANIES HOUSE

|   | Madras   | Date |
|---|--|------|
| , | (** anning dispeter Converted Ladministrator Ladministra | -41  |

/ administrator / administrative receiver / receiver manager / receiver)

| RBS - Group Secretariat |                        |   |  |  |  |
|-------------------------|------------------------|---|--|--|--|
| 42 St Andrew Squar      | e, Edinburgh, EH2 2YE. |   |  |  |  |
|                         | Tel 0131 423 6498      |   |  |  |  |
| DX number 65            | DX exchange Edinburgh  | - |  |  |  |

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 or LP - 4 Edinburgh