

288b

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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

5046409

Company Name in full

Rainbowgreen Limited

Date of termination of appointment

Day Month Year

0 4 0 3 2 0 0 4

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)

Matthew Robert

Surname

Layton

Day Month Year

†Date of Birth

2 7 0 2 1 9 6 1

* 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.

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

For and on behalf of
CLIFFORD CHANCE SECRETARIES LIMITED

Signed

ASL

Authorised Signatory

Date

4/3/04

(** serving director/secretary/authorised signatory/registered office manager/registered

Clifford Chance Secretaries Limited

10 Upper Bank Street

London

E14 5JJ (ALXW/L0253/13032/London-2/1588695/1)

Tel 020 7006 1000

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

or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE

10/03/04

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