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Please complete in typescript, or in bold black capitals.

CHFP025

288

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

			Day	Month	Year			
Date of termination of appointment			0 4	0 3	2 0 0	4		
		as director			as secretary	X	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
Please insert	NAME	*Style / Title				]*H	lonours etc	
details as previously notified to Companies Ho		Forename(s)	Clifford Chance Secretaries Limited					
	use.	Surname	-			_ <u>-</u>		
		†Date of Birth	Day	Month	Year	7		

\* 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.

CLIFFORD CHÂNCE SECRETARIES LÍMITED Signed

952

Date 4/3/04

**Authorised Signatory** 

Clifford Chance Secretaries Limited

10 Upper Bank Street

London

E14 5JJ (ALXW/L0253/13032/London-2/1588677/1)

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

COMPANIES HOUSE