

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

288

Terminating appointment as director or secretary

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

5225394	

Company Name in full

		· · · · · · · · · · · · · · · · · · ·				
RED	ROCK	RESOURCES	PLC			

			Day	Month	Year					
Date of termination of appointment		2 9	0 5	2 0 0	9					
		as director	Х		as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.				
Please insert	NAME	*Style / Title				*Honours etc				
details as previously notified to Companies Ho		Forename(s)	KENNETH FRANK							
	ıse.	Surname	WATSO	N						

	Day		Month		Year			
† Date of Birth	0	5	1	1	1	9	3	7

* Voluntary details. † Directors only.
**Please delete as appropriate

Signed

Date

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

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

RONALDSONS LLP Solicitors 55 GOWER STREET LONDON WOLF 6HQ 02575806075

DX number 13420(

DX exchange 10/16WHAHY COUNT RD Z

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

telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Please give the name, address,



PC4

19/08/2009 **COMPANIES HOUSE**