

288b

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

Company Number

5301923

Company Name in full

RIBBONVALE LIMITED

Date of termination of appointment

Day Month Year

as director

X

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

LMR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

DAVID JOHN

Surname

PUDGE

† Date of Birth

Day Month Year

1	1	0	8	1	9	6	5
---	---	---	---	---	---	---	---

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

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

Signed

For and on behalf of
CLIFFORD CHANCE SECRETARIES LIMITED

Date _____

6/12/2004

(** serving as a secretary/attorney-in-fact for the undersigned)

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 CHANCE LIMITED LIABILITY PARTNERSHIP
10 UPPER BANK STREET
LONDON E14 5JJ

LQO/S6920/00017

Tel 020 7006 1000

DX number 149120

DX exchange CANARY WHARF 3



LD3
COMPANIES HOUSE

0186
15/12/04

Laserform International 02/00

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