

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

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Intrepid	Investments	Limited		

Date of termination	n of appointment	Day Month Year 2 S 0 4 2 0 0 8			
as director		as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes			
NAME * Style / Title		* Honours etc			
Please insert details as	Forename(s)	Ronald			
previously notified to Companies House	Surname	Russell			
	† Date of Birth	Day Month Year 1 4 0 1 1 9 5 6			

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

Signed

- * Voluntary details
- † Directors only
- ** 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

Date

Paull & Williamsons, Investment House, 6 Union Row, Aberdeen AB10 1DQ Tel 01224 621621 DX exchange Aberdeen DX number 35

When you have completed and signed the form please send it to the Registrar of Companies at DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

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



08/05/2008 **COMPANIES HOUSE**