

Companies House

for the record ¬

Please complete in typescript, or in bold black capitals CHWP000

## 288b

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

DX exchange

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh

When you have completed and signed the form please send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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

CITIVI COO				**
	Company Number	5869926		
Company Name in full		Rock Acquisitions I Limited		
		Day Month Year		
Date of to	ermination of appointment	2 7 1 1 2 0 0 7		
	as director	as secretary [		the appropriate box. If terminating as a director and secretary mark
	NAME *Style / Title	Mr	*Honours etc	
Please insert details as previously notified to Companies Hous	Forename(s)	Vincent Aziz		
	Surname	Tchenguiz		
	se	Day Month Year		
	†Date of Birth	0 9 1 0 1 9 5 6		
A serving digector, secretary etc must sign the form below				
		A serving director, secretar		
* Voluntary details	Signed	Wed	Date	28/11/07
† Directors only ** Delete as appropri		(" serving director / secretary / administrator / administrative receiver / receiver manager / receiver)		
information in	ave to give any contact the box opposite but	Inorial Va.		
If you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be		THE PARTY		
		Tel 0207 355 7922		

DX number

Registrar of Companies at

for companies registered in Scotland

-AWNHOWA4\*
A05 12/01/2008
COMPANIES HOUSE

Form revised 10/03