



Companies House
for the record

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

05889487

Company Name in full

REF Ventures Limited

Date of termination of appointment

Day	Month	Year
1	7	0
2	2	2
0	0	9

as director



as secretary



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

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as

previously
notified to

Companies House.

Forename(s)

Michael David

Surname

Watson

†Date of Birth

Day	Month	Year
0	1	1
1	2	1
9	5	8

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

Signed

Date

27/3/2009

* Voluntary details.

† Directors only.

** Delete as appropriate

You do not have to give any contact
information in the box opposite but
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
visible to searchers of the public
record.

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

M J Kerley

The Old Bakery, High Street, Pitton, Salisbury, Wiltshire

Tel 01722 712700

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

DX 235 Edinburgh
or LP - 4 Edinburgh

WEDNESDAY



A63

A9CGL8NR

01/04/2009

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COMPANIES HOUSE