

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

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

**Company Number** 05936386

Company Name in full

ROME PIKCO LIMITED

			Day	Month	Year			
Date of termination of appointment			05	0   2	2 0 0	7		
		as director			as secretary	х	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
Please insert details as previously notified to Companies Hou	NAME	*Style / Title				*Ho	nours etc	
		Forename(s)	HACKWOOD SECRETARIES LIMITED					
	ıse.	Surname		***************************************				
		† Date of Birth	Day	Month	Year			

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

Signed

Date

(\*\* serving director/secretary/administrator/administrator/ manager/recelver)

TO MODE SEGRETARIES LIMITED

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

..... STREET JON

EC2Y 8HQ Tel

DX number

DX exchange

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

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.

07/02/2007 LD4 COMPANIES HOUSE Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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