

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	5936386
Company Name in full	ROME PIKCO LIMITED

			Day	Month	Year			
Date	Date of termination of appointment		218	1 1	2 0 0	6		
		as director	Х		as secretary			k the appropriate box. If terminating t as a director and secretary mark
Please inser	<b>NAME</b> t	*Style / Title				*H	onours etc	
details as previously		Forename(s)	HACKWO	OOD DI	RECTORS L	IMITI	€D	
notified to Companies	House.	Surname						
		† Date of Birth	Day	Month	Year			

A serving director

* Voluntary details.	
† Directors only.	
**Please delete as appropriat	ŧ

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.

2006 **Signed** Date (\*\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver) HACKWOOD SECRTARIES LIMITED (BILL WARNER) ONE SILK STREET LONDON EC2Y 8HQ Tel 020 7456 2000 DX number DX exchange

ການໂຮt sign the form below.

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

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



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