

Please complete in typescript, or in bold black capitals.

CH

288b

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

HFP001	of particulars (use Form 288c))
Company Number	6260331
Company Name in full	RHODESIAN INVESTMENT HOLDINGS PLC
Date of termination of appointment	Day Month Year 2 5 0 5 2 0 0 7
as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME *Style / Title	*Honours etc
Please insert Forename(s) details as	
previously Surname notified to Surname	SWIFT INCORPORATIONS LIMITED
†Date of Birth	Day Month Year
	A serving director, secretary etc must sign the form below.
Signed	M Au (Authorised Signatory of SWIFT INCORPORATIONS LIMITED) Date 25 May 2007
Voluntary details † Directors only *Delete as appropnate	(**serving director / secretary / administrator / administrative receiver / receiver / necesser / receiver)
Please give the name, address,	JORDANS LIMITED U28660/CM
elephone number and, if available, a DX number and Exchange of	21 ST THOMAS STREET, BRISTOL
he person Companies House should	BS1 6JS Tel 0117 923 0600
	DX number DX exchange
ANSWDQG4 16/06/2007 319	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

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

for companies registered in England and Wales

for companies registered in Scotland

COMPANIES HOUSE

DX 235 Edinburgh