

Please complete in typescript, or in bold black capitals

288b

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

CHWP000			of particulars (use Form 288c))				
Company Number			6364030				
Company Name in full			RAM (116) Limited				
			Day Month	Year			
Date of termination of appointment			1 4 0 9	2 0 0 7			
		as director		as secretary		ark the appropriate box. If terminating and as a director and secretary mark s	
	NAME	*Style / Title	Mr	488	*Honours etc		
Please insert details as previously		Forename(s)	Charles Francis				
notified to Companies Hous	Δ	Surname	van der Lande				
		[†] Date of Birth	Day Month 0 9 0 7	1			

A serving director, secretary etc must sign the form below

Signed

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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

20/09/2007

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COMPANIES HOUSE

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DX number

Roxburgh Milkins LLP, Merchants House North, Wapping Road,					
Bristol BS1 4RW					
Tel					

When you have completed and signed the form please send it to the Registrar of Companies at

DX exchange

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 or LP - 4 Edinburgh

[†] Directors only
** Delete as appropriate