

Please complete in typescript, or in bold black capitals. Termi

CHFP001

288b

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

						_ ,	**
Company Number		6445894					
Company Name in full		RUS IMPERIAL LIMITED					
				•			
		Day	Month	Year			
Date of termination of appointment as director		Day 1 9	Month 0 5	2 0 0 8			
		x	as	secretary	-	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes	
NAME	*Style / Title			<u>-</u>	*Ho	nours etc	
Please insert details as	Forename(s)						
previously notified to Companies House	Surname	PL COMPANY NOMINEES LIMITED Day Month Year					
	†Date of Birth						
			1				
		. • .			-4		Committee to the control of the cont
.		A servin	alrecto	r, secretary	etc r	Date	e form below.
* Moharda a adada da	Signed						19/05/2008
* Voluntary details † Directors only **Delete as appropriate		(**serving d	irector / sector	eix / adiatiasikase:	/ adjy()	niskoliya yeyenek	KAKKKAKOON KAKKK
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		PLLG Limited, 6/8 York Place, Leeds, West Yorkshire LS1 2DS					
				· ·	ol or	122460000	
		DX nui	Tel 01132469993 DX number DX exchange				
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A45 21/05/2008 COMPANIES HOUSE

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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