



# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP001

## 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

Date of termination of appointment

Day	Month	Year
27	03	2009

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

NAME

\*Style / Title

Mr

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

John Andrew

Surname

Hamilton

†Date of Birth

Day	Month	Year
09	12	1965

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

Signed

Date

27/03/2009

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should

(\*serving director / secretary / administrative receiver / liquidator / administrator / voluntary liquidator / voluntary administrator / voluntary receiver / voluntary receiver and administrator)

PLLG Limited, 6/8 York Place, Leeds, West Yorkshire LS1 2DS

Tel 01132469993

DX number

DX exchange

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**

10/99

TUESDAY



A56

\*A0NBR97F\*  
21/04/2009  
COMPANIES HOUSE

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