

Please complete in typescript, or in bold black capitals.

Form revises.

288b

/ 2008

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

			of particulars (use Form 288c))				
			6599124				
			ROTRON INTERNATIONAL LTD				
			Day Month Year				
Date of termination of appointment			21 / 5 / 2008				
		as director	as secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes				
	NAME	*Style / Title	*Honours etc				
Please insert details as	ouse	Forename(s)	TEMPLE SECRETARIES LIMITED				
previously notified to Companies Ho		Surname					
Oompanies Hou			Day Month Year				
		[†] Date of Birth					

Voluntary details † Directors only Delete as appropriate	•	a Company Directors Limited (** serving director / secretary / ad	munistrator / adm.	inistrative rece	ver / receiver manager / receiver)	
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		11 Company Services Li	mited_(<i>Our</i> I	Raf: /1649	31S)	
		88-790 Finchley Road	London	NW11-7	TJ	
contact if there is any query			Tel	020 84	58 9637	
C	7	DX number	DX exch	DX exchange		
	lilia in.	When you have completed and signed the form please send it to the				

Signed

23/05/2008 COMPANIES HOUSE Registrar of Companies at

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

Date 21

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