Terminating appointment as director or

Please complete in typescript, or in bold black capitals. CHFP010

PC4

02/09/2009

COMPANIES HOUSE

160

Secretary
(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number		06995831	
Company Name in full		ROCKTOURS LIMITED	
		Day Marth Yara	
Date of termination of appointment		Day Month Year 2 8 8 2 0 0 9	
		Please mark the appropriate	
	as director	as secretary X appointment as a director and boxes.	d secretary mark both
NAME	* Style / Title	* Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)		
	Surname	WATERLOW SECRETARIES LIMITED	
		Day Month Year	
† Date of Birth			
		A serving director, secretary etc must sign the form be	
Voluntary details. Directors only. * Delete as appropriate.	Signed	Signed for and on behalf of Waterlow Secretaries Limited	/8/2009
		(** serving director/secretary/administrator/administrative receiver/receiver	managen/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.		Waterlow Legal & Company Services	
		6-8 Underwood Street	
			d it to the
ESDAY		When you have completed and signed the form please sen- Registrar of Companies at:	
		Companies House, Crown Way, Cardiff, CF14 3UZ	DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh