

Please complete in typescript, or in bold black capitals
CHWP000

288b

Terminating appointment as director or secretary

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

CHWP000			of particulars (use Form 288c))								
Company Number		any Number	979775								
Ce	Company Name in full			RINGSPANN (UK) Ltd							
										_	
			Day M	onth	Year	_					
Date of te	Date of termination of appointment			1 2	101018	3					
		as director	√	а	s secretary	<u>, </u>	арр		rk the appropnate box if terminating nt as a director and secretary mark		
	NAME	*Style / Title	Dr				*Honour	rs etc			
Please insert details as previously		Forename(s)	Holger								
notified to Companies House	20	Surname	Buchner								
	se		Day M	ionth	Year	_					
		†Date of Birth	1 7	0 7	1 9 6	9					

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

Voluntary details	Signed + Maux
Directors only	
Delete as appropriate	(** serving director / secretary / administrator /

Date 28 01.2008

or LP - 4 Edinburgh

* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

ACHN8X0V

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DX number

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

DX exchange

Tel

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

Form revised 10/03