

Please complete in typescript, or in bold black capitals.

CHFP025

288b

Terminating appointment as director or secretary

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

Company Number 01014555

Company Name in full

The Research and Development Society

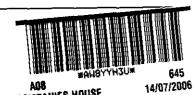
Month Year Day Date of termination of appointment 0 Please mark the appropriate box. If terminating as secretary appointment as a director and secretary mark V as director both boxes. *Honours etc NAME *Style / Title lDr Please insert details as Michael Ben Forename(s) previously notified to Surname Green Companies House.

> Year Day Month † Date of Birth

* Voluntary details.

† Directors only.
**Please delete as appropriate

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.



COMPANIES HOUSE

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

Date

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

David Knight, Field Fisher Waterhouse 35 Vine Street, London EC3N 2AA

Tel 020 7861 4228

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

Signed

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh