

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))

Company Number

1992449

Company Name in full

| RUCKNALL | PROPERTIES | LINITED | |
|----------|------------|---------|--|
| | | | |

| | | | Day | Month | Year | | | |
|---|------|----------------------------|-------|---------|--------------|-----|-----------|---|
| Date of termination of appointment | | 03 | 08 | 2,0,0,7 | 7 | | | |
| | | as director | | | as secretary | | | rk the appropnate box If terminating nt as a director and secretary mark |
| | NAME | *Style / Title | Mes | | | *Ho | nours etc | |
| Please insert details as previously | | Forename(s) | JOAI | 4 | | | | |
| notified to Companies House | e | Surname | Mou | CNTFO | 21) | | | |
| | | Day | Month | Year | _ | | | |
| | | [†] Date of Birth | 016 | 05 | 1934 | | | |

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

DX 235 Edinburgh or LP - 4 Edinburgh

| | A serving director, secretary etc must sign the form below | | | | |
|---|---|--|--|--|--|
| Voluntary details † Directors only | | Date 3 August 2007 | | | |
| "Delete as appropriate You do not have to give any contact | (" serving director / secr | HICHARD PREEMAN & Goiver manager / receiver) SOLICITORS | | | |
| information in the box opposite but if you do, it will help Companies | | 13 RADNOR WALK | | | |
| House to contact you if there is a query on the form. The contact | | CHELSEA LONDON SW3 4BP TEL: 020 7351 5151 | | | |
| Information that you give will be | | FAX: 020 7351 1697 | | | |
| | DX number 351 | | | | |
| | When you have completed and signed the form please send it to the Registrar of Companies at | | | | |
| *ANKBHSRS* rge A33 07/09/2007 45 | • | , Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff stered in England and Wales or | | | |

for companies registered in Scotland

Form revised 10/03

COMPANIES HOUSE

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