

Please complete in typescript, or in bold black capitals.

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

CHWP000 **Company Number**

02243919

Company Name in full | RENSBURG SHEPPARDS TRUSTEES LIMITED

			Day	Month	Year				
Date of termination of appointment			3 1	0 3	2 0 0	17			
		as director	√		as secret	ary	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes		
	NAME	*Style / Title	MR				*Honours etc		
Please insert details as previously notified to Companies House		Forename(s)	MICHAEL HAMER						
		Surname	BURNS						
	,		Day Month Year						
		†Date of Birth	1 1	0 1	1 9 4	7			

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

Signed

Date

3-4-2007

288b

* Voluntary details † Directors only
** Delete as appropriate

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

07/04/2007 495 **COMPANIES HOUSE**

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

P M WATTS, REN	BBURG SHEPPARDS PLC	
P M WATTS, RENSBURG SHEPPARDS PLC BEECH HOUSE, 61 NAPIER STREET, SHEFFIELD S11 8HA Tel 0114 275 5100 DX number DX exchange		
	Tel 0114 275 5100	
DX number	DX exchange	

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh