

Please complete in typescript, or in bold black capitals. CHFP000

Terminating appointment as director or secretary

| ck capitals.         | (NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) |                     |  |  |  |  |
|----------------------|--|---------------------|--|--|--|--|
| Company Number       | 277 84 86  |                     |  |  |  |  |
| Company Name in full | ROYAL COLLECTION   | ENTERPRISES LIMITED |  |  |  |  |
|                      |  | ·                   |  |  |  |  |

|  |            |                            | ъ.  | A A 41           | <b>.</b>     |              |  |  |
|--|------------|----------------------------|-----|------------------|--------------|--------------|--|--|
|  |            |                            | Day | Month            | Year         | 1            |  |  |
| Date of termination of appointment   |            | 25                         | 017 | 2002             |              |              |  |  |
|  |            | as director                |     |                  | as secretary |              | the appropriate box. If terminating as a director and secretary mark |  |
|  | NAME       | *Style / Title             | Sı  | R                |              | *Honours etc | Kevo   |  |
| Please insert<br>details as<br>previously<br>notified to<br>Companies House. |            | Forename(s)                |     | MICHAEL          |              |              |  |  |
|  | ۵          | Surname                    | PE  | AT               |              |              |  |  |
|  | <b>~</b> . |                            | Day | Month            | Year         |              |  |  |
|  |            | <sup>†</sup> Date of Birth | 1,6 | I <sub>I</sub> I | 1191419      |              |  |  |

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

| Voluntary details.   | d Hother                       |                                  | Date                      | 13/8/02                              |          |
|--|--------------------------------|----------------------------------|---------------------------|--------------------------------------|----------|
| † Directors only.<br>** Delete as appropriate                      | (** senzing-director / secreta | ary / administrator / administra | <del>live receive</del> i | / re <del>ceiver mana</del> ger / re | eceiver) |
| 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.                                     |                                | Tel                              |                           |                                      |          |
|  | DX number                      | DX exchange                      | •                         |                                      |          |

for companies registered in Scotland

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

DX 235 Edinburgh

Form revised 1999

COMPANIES HOUSE

14/08/02

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