288b

Please complete in typescript, or in bold black capitals.

RESIGNATION of director or secretary

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

Company Number

3218624

Company Name in full

RZH CORPORATE LIMITED



Resignation form

Date of resignation

Month Year Day 97 15 07

Resignation as director

as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Please insert details as

Forename(s)

WILLIAM RICHARD HUNTER

previously notified to Companies House.

Surname

GRIFFITH - JONES

†Date of Birth

Month Year Day 04 49 13

NIA

If cessation is other than resignation, please state reason

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

Signed

Date

* Voluntary details. † Directors only.

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



(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver

NUNCAN SWEETLAND CHEAPSIDE CHEAPSIDE, LONDON HOUSE 6BJ 776 1512 0171 EC2V DX number 608 DX exchange London

When you have completed and signed the form please send it to the

Registrar of Companies at: Companies House, Crown Way, Cardiff CF4 3UZ

DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland