

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals CHFP010

Company Number

Company Name in full

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

3294057 RBB Technology Licensing Limited

		Day	Month	Year			
Date of termination of appointment		2 5	0 5	2 0 0	7		
as director		x as secretary				Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes	
NAME	* Style / Title				* Honours etc	BComm	
Please insert details as previously notified to Companies House	Forename(s)	Derek					
	Surname	Burbidge					
		Day	Month	Year	 1		
	† Date of Birth	1 4	0 6	1 9 5	9		

A serving director, secretary etc must sign the form below

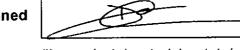
Signed

* Voluntary details

† Directors only

** 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



Date

04-06-2007

DX 33050 Cardiff

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

Deborah Grimason, Lafarge Aggregates Limited Granite House , Granite Way, Syston, Leicestershire, LE7 1PL, United Kingdom Tel DX number DX exchange

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

05/06/2007 COMPANIES HOUSE Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ or companies registered in England and Wales

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