

Companies House

--- for the record -

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

5602067

Company Name in full

RUBE HEALTH FOODS LIMITED

Date of termination of appointment		Day Month Year
	as director	As secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
NAME	*Style / Title	*Honours etc
Please insert details as previously notified to Companies House	Forename(s)	DAVID MURRAY
	Surname	VINES
		Day Month Year
	[†] Date of Birth	06011968

A serving director, secretary etc must sign the form below

Signed

Wicholm Barnands

18 Date 18 D2 2008

* 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

YOSIDLE to searchers of the public

A1GF6XCL

A38 19/02/2008 68

COMPANIES HOUSE

68

I GLENVILLE MEWS

KIMBER ROAD · LONDONSWIS

Tel 0208 877 9821

DX number

DX exchange

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 or

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

DX 235 Edinburgh or LP - 4 Edinburgh