



288b

Please complete in typescript,
or in bold black capitals

CHFP025

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

Company Number

6541520

Company Name in full

ROOT CAPITAL CAPCO 2 LIMITED

Date of termination of appointment

Day Month Year

0 2 0 4 2 0 0 8

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes

Please insert
details as
previously
notified to
Companies House

NAME

*Style / Title

MS

*Honours etc

Forename(s)

BIBI RAHIMA

Surname

ALLY

Day Month Year

† Date of Birth

* Voluntary details
† Directors only
** Please 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

A serving director, secretary etc must sign the form below

Signed

[Signature]

Date

2-4-08

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

Macfarlanes LLP
20 Cursitor Street
London EC4A 1LT Tel 020 7831 9222

DX number 138 DX Exchange London Chancery Lane

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
or companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

