

Terminating appointment as director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

454422

Company Name in full

Rosehaugh (Africa) Limited

Date of termination of appointment

Day	Month	Year
01	07	2003

as director

as secretary

X

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)

George Stuart Grindley

Surname

Brown

† Date of Birth

Day	Month	Year

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

Signed

[Signature]

Date

04.07.03

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

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.

Mrs Shirley Broadmore, Linton Park, Linton,

Maidstone, Kent, ME17 4AB

Tel 01622 740223

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



A45
COMPANIES HOUSE

AAAWPGMH0

0741
09/07/03