

288b

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))

772556	
RHM Technology Limited	

		Day Month Year
Date of termination	n of appointment	3 1 0 7 2 0 0 4
	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
Please insert details as	Forename(s)	Andrew James Read
previously notified to Companies House.	Surname	Brown
		Day Month Year
	† Date of Birth	2 3 0 4 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.

*AT9Y8XCU**	0480
COMPANIES HOUSE	07/08/04

Doillsaum	

<u>__</u>

Date

03.08.2004

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

The Company Secretary's Office, RHM Limited, Chapel

House, Liston Road, Marlow, Buckinghamshire, SL7 1TJ

Tel

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 235 Edinburgh