288b

Please complete in typescript, or in bold black capitals

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

CHFP021 Company Number			of particulars (use Form 288c))					
			13977	782				
Company Name in full			RUSTS LIMITED					
								
			Day	Month	Year			
Date of termination of appointment as director			1 7	1 7 0 9 2 0 0 7				
			✓		as secreta	iry	Please mark the appropriate box if terminal appointment as a director and secretary mathematical both boxes	
	NAME	*Style / Title	MRS				*Honours etc	
Please insert details as		Forename(s)	HAZEL JANE					
previously notified to	•	Surname	WILLIAMS					
Companies House	3		Day	Month	Year	,		
		[†] Date of Birth	1 3	0 3	1 9 5	9		

BrookStreet Des Roches LLP

DX number 144160

25 Milton Park

Abingdon

Oxfordshire

OX14 4SH

A serving director, secretary etc must sign the form below

* Voluntary details	Signed M	
+ Directors only		

Date

** 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 visible to searchers of the public

A02 19/09/2007

392 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at DX 33050 Cardiff

+44(0)1235 836600

DX exchange Abingdon 4

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Tel

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

Form revised 10/03