



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

0139 7782

Company Name in full

RUSTS LIMITED

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 09 | 05 | 2003 |

as director

☐

as secretary

☒

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

NAME

*Style / Title

MR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

JOHN RALPH

Surname

COX

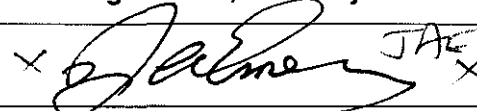
†Date of Birth

Day Month Year

| | | | | | | | | | |
|--|--|--|--|--|--|--|--|--|--|
| | | | | | | | | | |
|--|--|--|--|--|--|--|--|--|--|

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

Signed

x  JAE x

Date

3/6/03

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

* 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.

| | |
|---------------------------------------|----------------------|
| MICHAEL COLE & Co. | |
| Chartered Accountants | |
| Senator House, 2 Graham Road | |
| Hendon Central, London NW4 3JJ | |
| Tel: 020-82621600, Fax: 020-8262 3772 | |
| DX number | DX exchange JMT/R107 |

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

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A45
COMPANIES HOUSE

0630
06/06/03

Form revised 1999