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288b

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

1749877

Company Name in full

RM plc

Date of termination of appointment

Day		Month		Year			
3	1	0	5	2	0	0	4

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

OBE DL

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Michael Rowan Hamilton John

Surname

O'Regan

†Date of Birth

Day		Month		Year			
2	1	0	8	1	9	4	7

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

Signed

Date

1 / 6 / 04

(** 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.

Mr E Hollinrake

New Mill House, 183 Milton Park, ABINGDON, Oxon, OX14 4SE.

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



A54
COMPANIES HOUSE

0639
02/06/04