Please complete in typescript, or in bold black capitals. CHFP029 Company Number Company Name in full			288b Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
			1749877
			RM plc
Date of termination of appointment as director			
			Day Month Year 3 0 0 9 2 0 0 8 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	1	Forename(s)	Timothy Robert
notified to		Surname	Pearson
Companies no		[†] Date of Birth	Day Month Year 1 5 0 2 1 9 6 0
			A converse directory against our the form below

Signed

Date

* Voluntary details

† Directors only
** 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 <u>record</u>

03/10/2008 A42 COMPANIES HOUSE Mr E Hollinrake

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

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh