

Please complete in typescript, or in bold black capitals. CHWP000

288b

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

	Comp	any Number	02020)824		·-		
Company Name in full			RENSBURG CLIENT NOMINEES LIMITED					
			Day	Month	Year			
Date of termination of appointment as director			3 1	0 3	2 0 0 7			
			✓	as secretary ap			Please mark the appropriate box If terminating appointment as a director and secretary mark with boxes	
	NAME	*Style / Title	MR			*Honours etc		
Please insert details as previously notified to Companies House		Forename(s)	MICHAEL HAMER BURNS					
	0	Surname						
	G		Day	Month	Year	1		

A serving director, secretary etc must sign the form below

Signed

* 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

07/04/2007 **COMPANIES HOUSE**

[†]Date of Birth | 1 | 1 | 0 | 1 | 1 | 9 | 4 | 7 |

Date

3-4-2007

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

MWATTS, RENSBURG SHEPPARDS PLC	
BEECH HOUSE, 61 NAPIER STREET, SHEFFIELD S11 8HA	

Tel 0114 275 5100

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

Form revised 10/03