

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

Company Number 2102210

Company Name in full RTI SYSTEMS LIMITED

Date of termination of appointment

Day	Month	Year
1	2	0 9 2 0 0 5

as director

X

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)

DIDIER

Surname

BENARD

† Date of Birth

Day	Month	Year
1	6	0 8 1 9 4 9

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

Signed

For and on behalf of
John Secretarial Services Limited

Date

6/10/05

*Voluntary details.

† Directors only.

**Delete as appropriate

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

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 record.

Lee & Pembertons (Ref: PGL)

142 Buckingham Palace Road, London,

SW1W 9TR

Tel 020 7824 9111

DX number 2303

DX exchange Victoria

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
or LP-4 Edinburgh 2A34 *ACH2UA7T* 411
COMPANIES HOUSE 08/11/2005

Form revised 10/03