

CHFP055

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

Please complete in typescript, or in bold black capitals

Company Number 2322452

Company Name in full | RUSSELL PLASTIC MOULDINGS LIMITED

| | | Day | Month | Year | | | |
|------------------------------------------------------------------------------|-------------------|----------------|--------|--------------|--------------|---------------------------------------------------|---|
| Date of termination of appointment | | 0 1 | 0 4 | 2 0 0 4 | ~ | | |
| | as director | * | | as secretary | | e appropriate box. If to a director and secret | |
| NAM | IE *Style / Title | | | | *Honours etc | | · |
| Please insert details as previously notified to Companies House. | Forename(s) | John | Anthon | y | | | |
| | Surname | Robinson | | | | | |
| | | Day Month Year | | | | | |
| | †Date of birth | 2 . 0 | 0 2 | 1 9 4 8 | | | |

† Directors only.

Delete as appropriate.

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

Signed

DX Number: 56050, Exchange: Thorpe

Ms D M Murray

Coldharbour Lane

Surrey. TW20 8TD

Tel: 01932 568833

Thorpe, Egham

RMC House

Date

04

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

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

> 08/04/04 COMPANIES HOUSE

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form revised 1999

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^{*} Voluntary details.