

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))

Company Number

3 8 2 B 0 B

Company Name in full

RIELLE PENSION SCHEME TRUSTEES IMITED

			Day	Month	Year		
Date of termination of appointment			22	02	2007		
		as director			as secretary		rk the appropriate box. If terminating nt as a director and secretary mark
1	NAME	*Style / Title	MR			*Honours etc	
Please insert details as previously notified to Companies House	э.	Forename(s)	MA	RC			
		Surname	LAL	BREA	NOX		
			Day	Month	Year		
		†Date of Birth	13	017	19162		

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

Signed

DX number

BANCROFT RD

Registrar of Companies at:

Date

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

DX exchange

When you have completed and signed the form please send it to the

AIRCELLE LTD

Tel 01282 419310

* 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

record.

03/03/2007 COMPANIES HOUSE

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Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff or

or companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

Form evised 10/03