

Please complete in typescript, or in bold black capitals. CHFP041

## 288b

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

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

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

| Company Number   |                            | 2796826  |              |               |  |
|--|----------------------------|--|--------------|---------------|--|
| Company Name in full   |                            | Rider House Limited  |              |               |  |
|  |                            |  |              |               |  |
|  |                            |  |              |               |  |
|  |                            | Day Month  | Year         |               |  |
| Date of termination of appointment   |                            | 019 013  | 2001         |               |  |
|  | as director                | X  | as secretary |               | mark the appropriate box. If terminating transparts as a director and secretary mark exes. |
| NA   | <b>VIE</b> *Style / Title  | Mr   |              | *Honours etc. |  |
| Please insert<br>details as<br>previously<br>notified to<br>Companies House. | Forename(s)                | Thomas Paul  |              |               |  |
|  | Surname                    | Benson   |              |               |  |
|  | <sup>†</sup> Date of Birth | Day Month Year  0   7   1   0   1   9   6   2  |              |               |  |
|  |                            |  |              |               |  |
|  |                            |  |              |               |  |
|  |                            |  |              |               |  |
|  |                            | A serving director, secretary etc must sign the form below.                                    |              |               |  |
| *Voluntary details.  |                            | gene_  |              | Dat           | 19/03/01   |
|  |                            | (**serving director/secretary/administrator/administrative receiver/receiver manager/receiver) |              |               |  |
| **Delete as appropriate  |                            |  |              |               |  |
| Please give the name, telephone number, and i a DX number and Exchan         |                            | The Wilkes Partnership   |              |               |  |
|  | hange, of the              | 41 Church Street, Birmingham,  |              |               |  |
| person Companies H<br>contact if there is any o                              |                            | B3 2RT Tel 0121 233 4333   |              |               |  |
|  |                            | DX number 13047 DX exchange Birmingham   |              |               |  |

Registrar of Companies at:

for companies registered in Scotland

OV⊖Z 7 Spa Road, London SE16 3QQ.

COMPANIES HOUSE

DX 235 Edinburgh