

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: R.B. (2) INVESTMENT COMPANY

Company Number: 02854899

Received for filing in Electronic Format on the: 28/08/2008

Resignation Details

Position: DIRECTOR Date of resignation: 31/07/2008

Name: MR ALAN SINCLAIR DEVINE

Authorisation

Authoriser Designation: secretary Date Authorised: 28/08/2008 Authenticated: Yes (E/W)