

Please complete in typescript, or in bold black capitals

COMPANIES HOUSE

Form revised 1999

09/03/04

CHFP029

288b

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

С	ompany Number	2854899		
Company Name in full		R.B. (2) Investment Company		
		Day Month Year		
Date of term	ination of appointment	2 9 0 2 2 0 0 4		
	as director	X as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
NAM lease insert etails as reviously otified to companies House.	ME *Style / Title	MR *H	Honours etc	
	Forename(s)	GRAHAM COLIN		
	Surname	CLEMETT		
	†Date of Birth	Day Month Year 2 6 1 2 1 9 6 0		
Voluntary details.	•	A serving director, secretary etc must		
Directors only. * Delete as appropriate	Signe	(** serving director / secretary / administrator / administrator	Date OS-O3-O4	
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.		MARINA THOMAS, 3 PRINCESS WAY, REDHILL, SURREY, RH1 1NP		
		Tel 01	737 776049	
		DX number DX exchange		
		When you have completed and signed	the form please send it to the	

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

DX 33050 Cardiff

DX 235 Edinburgh