

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

301	1709 ———				•	
Red	Devil	Energy	Drinks	Limited		
					 ·	

		Day Month Year				
Date of terminatio	n of appointment	0 6 0 1 2 0 0 4				
	as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.				
NAME	* Style / Title	* Honours etc				
Please insert details as	Forename(s)	James Charles Roger				
oreviously notified to Companies House.	Surname	Boyd				
	† Date of Birth	Day Month Year 0,60,11,9,4,7				

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

Signed

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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.



	A serving uncolor, secretary etc must sign the	101
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Date

21/01/2004.

serving director/secretary/administrator/administrative-receiver/receiver-manager/receiver)

Britvic H	louse,	Broomfield	Road U	JK,	CHELMSFORD,	Essex,
CM1 1TU, England						
Tel						
DX number		DX ex	change		· · · · · · · · · · · · · · · · · · ·	

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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