

Please complete in typescript, or in bold black capitals

288b

DX 235 Edinburgh

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

| CHFP029 | | | | ,, |
|--|---------------------------|--|--|--|
| Company Number | | 3109650 | | |
| Company Name in full | | REBUS GROUP LINITED | | |
| Date of te | ermination of appointment | Day Month Year | | |
| | as director | as secretary as | Please mark the appointment as both boxes. | e appropriate box. If terminating a director and secretary mark |
| Please insert | NAME *Style / Title | MR | *Honours etc | |
| details as previously notified to | Forename(s) | PETER ERIC | | |
| Companies Hous | se. Surname | PRESLAND | | |
| | †Date of Birth | Day Month Year | | |
| | | A serving director, secretary etc m | ust sign the for | m below. |
| * Voluntary details. † Directors only. ** Delete as appropri | Signed ate | /C 14-C | Date | 30/8/01 |
| | | ("sequing director / secretary / administrator / admin | | |
| Please give the name, address, telephone number and, if available, a DX number and Exchange of | | 120 LEMAN STREET, LONDON, EL BEU | | |
| the person Comp contact if there is | panies House should | Tel 020 7661 4309 | | |
| #AX1UI3TG* 0214 COMPANIES HOUSE 05/09/01 | | DX number DX exchange | | |
| | | 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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB | | |

for companies registered in Scotland

Form revised 1999