

288b

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

03203835

RPR (US) Limited

x

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

*Honours etc

David Hugh Thomas

Rees

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

Date 26 September 2005

(** serving director/secretary/administrator/administrative receiver/receiver manager/reeve)

Stevens & Bolton LLP

The Billings
GUILDFORD
GU1 4YD

DCK.SOK.SA1038.73

Tel +44 (0)1483 302264

DX number 2423

DX exchange Guildford 1



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

DX 235 Edinburgh