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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

288b

Terminating appointment as director or secretary

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

03203835			
 		 	

RPR (US) Limited

			Day	Month	Year		
Date of termination of appointment		0 1	0 7	200	5		
		as director	Х	•	as secretai	у	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies House	NAME	*Style / Title					*Honours etc
		Forename(s)	David				
	se.	Surname	Rees				

	Day		Month		Year				
†Date of Birth	0	3	0	7	1	9	5	3	

* Voluntary details.

t Directors only.

**Please 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 director, secretary etc must sign the form below.

dela Roberto

Date 26 Leptember 2005

(** serving director/secretary/add/hards/h

Stevens & Bolton LLP

The Billings GUILDFORD

GU1 4YD

Signed

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

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

