

COMPANIES HOUSE 28/08/99

Form revised July 1998

Please complete in typescript, or in bold black capitals

288b

DX 235 Edinburgh

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

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CHFP029	Company Number	3221751						
0.4								
Co	ompany Name in full	REBUS PERSONNEL SERVICES LIMITED						
Resignation								
orm		Day Month Year						
	Date of resignation	2 6 0 8 1 9 9 9						
	Resignation as director	X as secretary X Please mark the appropriate box. If resignation is as a director and secretary mark both boxed						
Please insert	NAME *Style / Title	*Honours etc						
details as previously	Forename(s)	NICHOLAS JOHN						
notified to Companies Hous	se. Surname	LONEY						
		Day Month Year						
	†Date of Birth sation is other than sation, please state reason	1 1 0 7 1 9 5 7						
		A serving director, secretary etc must sign the form below.						
* Voluntary details. † Directors only. ** Delete as appropr	Signed iate	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)						
		N J LONEY, REBUS GROUP LIMITED, CUTLERS COURT, 115 HOUNDSDITCH, LONDON, EC3A 7BR						
Please give the name, address, telephone number and, if available, a DX number and Exchange of								
the person Com contact if there i	panies House should s any query.	Tel 0171-398 3666						
		DX number DX exchange						
Ag3	*ARS9LJ9F* 262	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB						

for companies registered in Scotland