

288b

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))

03403280		<u></u>	
RPS Consultants	(UK)	Limited	
			 Τ

		Day	Month	Year				
Date of termination	n of appointment	2 5	0 9	2 0 0	8			
	as director		а	s secretary	Х		 ate box If termin r and secretary m	_
NAME	* Style / Title				* H	lonours etc		
Please insert details as previously notified to Companies House	Forename(s)	April	Sarah	Jane				
	Surname	Rigby	7					
		Day	Month	Year				
	† Date of Birth	1		!	.			

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 comuna	director	secretary	ofe mue	teian	tho	form	holow
A SELVIIIU	unecia.	Secretary	eic mus	LSIUII	une	IVIIII	DEIDW.

Date |

29.9.08

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

RPS GROUP PLC, CENTURION COURT,

85 HILTON PARK, ABINGDON, OXON

OXILLURY Tel

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 for companies registered in England and Wales

DX 33050 Cardiff

or

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