



288b

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number

03424866

Company Name in full

ROGEN INTERNATIONAL (UK) LIMITED

Date of termination of appointment

Day		Month		Year			
2	3	0	7	2	0	0	4

as director

X

as secretary

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

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

ANDREW TIMOTHY

Surname

BAYNES

†Date of Birth

Day		Month		Year			
1	0	0	2	1	9	5	3

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

Signed

Date 23/07/2004

* Voluntary details.

† Directors only.

**Delete as appropriate

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

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.

25 NEW STREET SQUARE

LONDON

EC4A 3LN

Tel Ref: HGWR0734-30596\AD

DX number

DX exchange



L16
COMPANIES HOUSE

0490
30/07/04

Form revised 1999

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