

Companies House

for the record --

Please complete in typescript, or in bold black capitals.

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

288b

of particulars (use Form 288c)) **CHWP000 Company Number** 3424866

Company Name in full			RogenSi Ltd						
						•			
			Day	Mont	h	Ye	ear		
Date of termination of appointment		1 5	0 8	2	0	0	9		
		as secre			creta	ıry	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
	NAME	*Style / Title	Mr						*Honours etc
Please insert details as previously		Forename(s)	Nik						
notified to Companies Hous	Surname House.								
				Mont	th	Y	ear		
		†Date of Birth	1 1	o L	2 1	9	7	6	

A serving director	(secretary)	etc must	sign th	e torm	pelow
			7		

* Voluntary details.

† Directors only.
** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

Signed



17/09/2009 **COMPANIES HOUSE**

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

Horwarth Clark Whiteh	ill LLP	
St Bride's House, 10 S	ailsbury Square	
London EC4Y 9EH	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 DX 33050 Cardiff for companies registered in England and Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh