

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000		of particulars (use Form 288c))							
	Comp	any Number	34449	13					
c	ompany	Riva Shoes Limited							
Date of t	ermination	of appointment	Day	Month 0 ₁₆	Year 2 0 0 8				
		✓		as secretary			ark the appropriate box if terminating int as a director and secretary mark s		
	NAME	*Style / Title	Mr] *Hoi	nours etc		
Please insert details as previously		Forename(s)	Kennet	h John					
notified to Companies Hou	50	Surname	Turner						
oompanies rio	7400	[†] Date of Birth	Day 2 4	Month 0 7	Year 1 9 4 9]			

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Signed		V	W.	.(\ \ \ \	Q	Date	9	6	08	
	(** conunc dire	tor /	coarete	- 1 a	مسطم	etrator / administr	ativo rocoi	vor / re cemer	711202C	est receiver)	١

* 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

A60

18/06/2008 **COMPANIES HOUSE**

DX exchange DX number

ROSTRON & PARTNERS

Chartered Accountants

St Peter's House

Cattle Market Street

When you have completed and signed the form please send it to the Registrar of Companies at

Norwich NR1 3DY 01603 619166

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh