



288b

RESIGNATION of director or secretary

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

Please complete in typescript,
or in bold black capitals

CHFP055

Company Number 03575169

Company Name in full Rubicon International Services Limited

Resignation form

Date of resignation

| Day | Month | Year |
|-----|-------|------|
| 0 | 2 | 0 |
| 8 | 2 | 0 |
| | 0 | 0 |

Resignation as director

as secretary



Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME *Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Anthony

Surname

Veasy

†Date of birth

| Day | Month | Year |
|-----|-------|------|
| | | |

If cessation is other than
resignation, please state reason

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

Signed

Date

2 August 2000

(** by a 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

Lewis Golden & Co.,
40, Queen Anne Street,
London, W1G 9EL



A08
COMPANIES HOUSE

0682
07/09/00

Form revised July 1998

When you have completed and signed the form please send it to
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**