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21 St Thomas Street Bristol BS1 6JS Telephone: 0117 923 0600 Fax: 0117 923 0063

Please complete in typescript, or in bold black capitals.

288b

RESIGNATION of director or secretary

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

Company Number

3575169

Company Name in full



RUBICON INTERNATIONAL SERVICES LIMITED

Resignation form

Date of resignation

Day Month Year 29 05 98

Resignation as director

X

as secretary

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

*Honours etc

NAME

*Style / Title

Forename(s)

Please insert details as

previously

notified to

Companies House.

Surname

†Date of Birth

If cessation is other than

TIVATONI	COMPANIES	LIMITEE
INDIANI	COMPANIES	

Day Month Year

resignation, please state reason

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

Signed

Date

29th May 1998

* Voluntary details. † Directors only.

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

AA0J69GY COMPANIES HOUSE 09/09/98 (Authorised signatory of INSTANT COMPANIES LIMITED)

JORDANS LIMITED 21 ST THOMAS ST. BRISTOL, BS1 6JS Tel. 0117 923 0600

Ref.: AU1190

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

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

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

DX 235 Edinburgh

DX 33050 Cardiff