



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

3635008

Company Name in full

RHC LIMITED

Date of termination of appointment

Day Month Year

31 03 2004

as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

CBE

Please insert details as previously notified to Companies House.

Forename(s)

GILES RICHARD CARLESS

Surname

SHEPARD

†Date of Birth

Day Month Year

01 04 1937

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

Signed

Alexa Brummer

Date

20th April 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.

MISS ALEXA BRUMMER,

86 JERMYN STREET, LONDON, SW1Y 6JD

Tel 020 7468 1350

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

