

288b

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

03713007

RENT A SPACE LIMITED

X

NICHOLAS PAUL

SMITH

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23.06.04

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

Eversheds LLP
115 Colmore Row
Birmingham
B3 3AL

BIRCORP/729850

Tel 0121 232 1000

DX number DX13004

DX exchange Birmingham



0635
24/06/04

Laserform International 02/00

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