

Terminating appointment as director or secretary

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

CHFP025

04070022

RKB Stainless Fittings Limited

as director

as secretary

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

NAME _____

*Style / Title

Mrs

*Honours etc

Forename(s)

Martine

Surname

Wilson

Day Month Year

† Date of Birth

3	0	0	5	1	9	4	7
---	---	---	---	---	---	---	---

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

Signed

Date

31 July 2009

* Voluntary details.

† Directors only.

****Please delete as appropriate**

(** serving director/secretary/~~not in a position to receive electronic mail~~)

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.

Irwin Mitchell LLP Solicitors
2 Wellington Place
Leeds
LS1 4BZ

DAG

Tel 0870 1500 100

DX number 706591

DX exchange PARK SQUARE - LEEDS

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

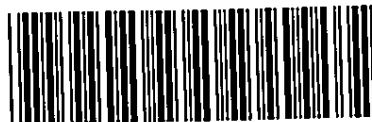
or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



A13C3C5R

A34

05/08/2009

123

COMPANIES HOUSE