

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals. CHFP010

COMPANIES HOUSE

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) 4641212

REZIN DEVELOPMENTS LTD

		Day Month Year	
Date of termination of appointment		2 6 0 4 2 0 0 5	
	as director		ppropriate box. If terminating director and secretary mark both
NAME	* Style / Title	MR * Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	BRUCE	
	Surname	MCGLOGAN	
† Date of Birth		Day Month Year	
		A serving director, secretary etc must sign the	form below.
* Voluntary details. † Directors only. ** Delete as appropriate.	Signed	Date	2 6 MAY 2005
		(** serving director/eccretary/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.		GARY RICHARDSON, 10 CROWN PLACE, LONDON, EC2A 4FT.	
Should contact it diese is	any quory.	Tel 020 7426 4000	
		DX number DX exchange	

egistrar of Companies at:

for companies registered in Scotland

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

DX 33050 Cardiff

DX 235 Edinburgh

ompanies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in England and Wales