

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

4966080

Renaissance Enlightened Building Limited

Day Month Year Date of termination of appointment 0 1 0 Please mark the appropriate box. If terminating as director х appointment as a director and secretary mark both as secretary NAME * Style / Title Honours etc Forename(s) Patrick George Please insert details as previously notified to Companies House. Surname Austen Day Month Year † Date of Birth

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

Signed

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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. Martyn Evans

Date

13/04/06.

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

EMW LAW LLP (HD), SECKLOE HOUSE, 101 NORTH 13TH

STREET, MILTON KEYNES, BUCKINGHAMSHIRE, MK9 3NX,

England Tel Tel: 0845 070 6000
Fax: 0845 074 2424

DX number DX 151620 DX exchange MILTON KEYNES 18

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

