

288b



Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

5041094

Company Name in full

34 WALTON STREET RTM COMPANY LIMITED

Date of termination of appointment

Day	Month	Year
1	1	2004

as director

as secretary

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

NAME

*Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Surname

ACI SECRETARIES LIMITED

†Date of Birth

Day	Month	Year

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

Signed

R. Conway
FOR ACI DIRECTORS LTD

Date

11/2/04

* 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.

AC INFORMATION LTD

Tel

DX number 36636

DX exchange FINSBURY

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



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COMPANIES HOUSE

Form revised 1999

0437

02/03/04