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Please complete in typescript, or in bold black capitals.

CHFP025

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

			Day	Month	Year		
Date of termination of appointment			1 6	0 9	2 0 0	4	
		as director	X		as secretary	,	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert	NAME	*Style / Title	MR			*	Honours etc
details as previously		Forename(s)	TANSE				
notified to Companies I	louse.	Surname	FIKRI				
		†Date of Birth	Day	Month	Year		

*	Vol	lunt	arv	det	aile

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.



Laserform International 02/00

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

Signed Date

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

Memery Crystal

44 Southampton Buildings

London

WC2A 1AP

Ref: MLK/A0365.1/366506vl

Tel 020 7242 5905

DX number LDE 156

DX exchange Chancery Lane

16/9/04

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

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

for companies registered in Scotland

DX 235 Edinburgh

[†] Directors only.

Please deleté as appropriate