



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

517 1734

Company Name in full

1-21 THE ALBANY (WALLINGTON)
RTM COMPANY LIMITED

Date of termination of appointment

Day Month Year
17 07 2008

as director



as secretary



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

NAME

*Style / Title

MISS

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

DOMINIQUE

Surname

WEDGE

†Date of Birth

Day Month Year
[] [] [] [] [] [] [] [] [] [] [] []

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

Signed

[Signature]
CENTRO PLC

Date

4 / 08 / 08

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

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

You do not have to give any contact
information in the box opposite but
if you do, it will help Companies
House to contact you if there is a
query on the form. The contact
information that you give will be
visible to searchers of the public
record

C/O CENTRO PLC. MID-DAY COURT
30 BRIGHTON ROAD. SUTTON. SURREY
SM2 5BN Tel 020 8401 1000.
DX number DX exchange

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

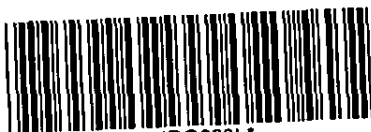
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh

FRIDAY



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08/08/2008

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COMPANIES HOUSE