

Please complete in typescript, or in bold black capitals. CHFP000

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

	Comp	any Number	52	48763			
Co	Revolve Marketing Limited						
			a constitution of the cons				
			Day	Month	Year	1 .	
Date of te	ermination	of appointment as director	0 4 X	110	2 0 0 4 as secretary	Please n	nark the appropriate box. If terminating ent as a director and secretary mark
	NAME	*Style / Title				*Honours et	
Please insert details as previously notified to Companies House		Forename(s)	RM	NOMINE	ES LIMITED		
	se.	Surname					
		[†] Date of Birth	Day	Month	Year		

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.



Form revised 1999

AUTHORISED SIGNATORY FOR RM NOMINEES LIMITED
f Mai Legation

Date

04-10-2004

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

RM COMPA	NY SEF	RVICES LIMITED	
81 CITY	ROAD,	LONDON EC1Y 1BL	
		Tel: 020-7865 0011	
DX number	36605	DX exchange FINSBURY	

When you have completed and signed the form please send it to the

Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh