

Please complete in typescript, or in bold black capitals. **CHFP029**

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

288b

| 05283118 | |
|--------------------------------------|--|
| RBS Residential Venture No.2 Limited | |
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Month Day Year Date of termination of appointment 0 0 + 5Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. *Style / Title NAME Miss *Honours etc Please insert Forename(s) Marina Louise details as previously notified to Surname Thomas Companies House. Day Month Year †Date of Birth

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

* 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 vis of the public

rec

COMPANIES HOUSE

25/11/2005

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

Assistant Manager, Core Administration (Group Secretariat, England) 3 Princess Way, Redhill, Surrey, RH1 1NP. Tel 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh