



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

5298263

Company Name in full

ROCK INVESTMENTS U.K. LIMITED

Date of termination of appointment

| Day |   | Month |   | Year |   |   |
|-----|---|-------|---|------|---|---|
| 2   | 6 | 1     | 1 | 2    | 0 | 0 |
|     |   |       |   |      |   | 4 |

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

QA REGISTRARS LIMITED

†Date of Birth

| Day |  | Month |  | Year |  |  |
|-----|--|-------|--|------|--|--|
|     |  |       |  |      |  |  |
|     |  |       |  |      |  |  |

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

Signed

Date

26 NOV 2004

\* 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.

Tel

DX number

DX exchange



A33  
COMPANIES HOUSE

0304  
02/12/04

Form revised 1999

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