

Companies House

for the record

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000	apriars.	of particulars (use Form 288c))				
	Company Number	5366531				
Сон	mpany Name in full	Riya Ltd				
Date of termination of appointment		Day Month Year 1 6 0 5 2 0 0 5				
		as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.				
ŧ	NAME *Style / Title	Mr *Honours etc				
Please insert details as	Forename(s)	Randle				
previously notified to	Surname	Collins				
Companies House	•	Day Month Year				
	[†] Date of Birth	2,30,81,9,6,3				

* Voluntary details.	1/19	7/	Date	17 July -05.
† Directors only. ** Delete as appropriate	(** coning director laborat	an / administrator / adminis	i L	/er / receiver manager / receiver)
You do not have to give any contact	· •	ary radifficustrator radifficus	eranse recen	rei / teceiver matiages / Teceiver)
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		Tel		
	DX number	DX exchar	ige	
	When you have cor Registrar of Compa	mpleted and signed to inies at:	the form p	lease send it to the

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

COMPANIES HOUSE 19/07/05

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