

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))

288b

Com	pany	Numi	ber

5423050

Company Name in full

ROSSIG LIMITED

			Day	Month	Year			
Date of termination of appointment		01	0 5	20015				
as director				as secretary	×		k the appropriate box. If terminating nt as a director and secretary mark	
h	NAME	*Style / Title	MA	2		*Hoi	nours etc	
Please insert details as previously notified to Companies House.		Forename(s)	PA	u_	Authory			
		Surname	Han	CKET	7			
			Day	Month	Year	<u> </u>		
		[†] Date of Birth	214	011	119161			

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

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate

Date

GLARGE HELDER HEADONGTON,

7-06-05

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

ASSOCIATES

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

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.



DX number

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

CXFOLD CX357RTel 01865. 741852.

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff DX 235 Edinburgh

Form revised 1999