## Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals

CHFP010

**Company Number** 

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

06188891	
RCG MECHANICAL SERVICES LIMITE	ED

		Day Month Year		
Date of termination	n of appointment	2 8 3 2 0 0 7		
	as director	X as secretary Please mark the appropriate box if terminating appointment as a director and secretary mark be boxes		
NAME	* Style / Title	* Honours etc	_	
Please insert details as	Forename(s)		_	
previously notified to Companies House	Surname	WATERLOW NOMINEES LIMITED		
		Day Month Year		
	† Date of Birth			

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

19/04/2007

**COMPANIES HOUSE** 

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

Z W	ماير
Signed for and on behalf	of Waterlow Nominees Limited

Date

28/3/2007

(\*\* serving director/secretary/administrator/administrative reserver

Waterlow Legal & Company Services							
6-8 Underwood Stree	et						
London N1 7JQ	Tel	020 7250 3350					
OX number 122031		DX exchange	Finsbury 3				
···			·				

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