288b

Please complete in typescript, or in bold black capitals CHFP117 Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

6886434
RITE WAY (UK) LTD
Dav Month Year 2 3 0 4 2 0 0 9 Please mark the appropriate box. If terminating appointment is as a director and secretary mark both boxed
*Honours etc –
ELA JAYENDRA
SHAH
Dav Month Year 1 1 0 8 1 9 5 2

"V	oluntary details
† [Directors only
**	Delete as appropriate

Signed

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

The contact information that you searchers of the searche

Form revised 10/03

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

blue

Date 23RD

23RD APRIL 2009

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

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BHARDWAJ PLC	
47/49 GREEN LANE,	NORTHWOOD, MIDDLESEX HA6 3AE
	Tel: 01923 820966
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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh
or LP – 4 Edinburgh