288b

A1 Company Services Limited

Please complete in typescript, or in bold black capitals.

CHFP091

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

)		•
	Company Number	07026760
	Company Name in full	RUKHYDRO LIMITED
		Day Month Year
	Date of termination of appointment	2 3 0 9 2 0 0 9
	as director	as secretary Please mark the appropriate box. If terminating appoinment as a director and secretary mark both boxes.
	NAME *Style / Title	Mrs *Honours etc
Please insert details as previously	Forename(s)	Barbara
notified to Companies House	Surname	Kahan
	**Date of birth	Day Month Year 0 7 0 6 1 9 3 1

•	Voluntary	details

** Directors only

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 form. The cotnact information that you give will be visible to searchers of the public record.

Signed

DX number

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24/09/2009 A51

ATLDSDJP

When you have completed and signed the form please send it to the Registrar of Companies at:

A1 COMPANY SERVICES LIMITED - OUR REF 230893SF

788 - 790 Finchley Road, London, NW11 7TJ, England

Tel

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

DX exchange

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

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

Date

02084589637

23/09/2009

TEMPLE FORTUNE

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburg 2

134 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB COMPANIES HOUSE

92002

^{**}Delete as appropiate