

## 288b

Please complete in typescript

Terminating appointment as director or secretary

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

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

for companies registered in England and Wales

for companies registered in Scotland

0485

01/12/00

COMPANIES HOUSE

roun revised 1999

or in bold black capitals CHFP052	(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
Company Numl	ber 4114733
Company Name in	full Richard Baker Furniture Ltd
Date of termination of appointm	Please mark the appropriate box. If terminating
NAME *Style /	Title *Honours etc
Please insert  Jetails as  Forenam	e(s)
oreviously notified to Surna Companies House	COMBINED NOMINEES LIMITED
† Date of E	Day Month Year  Birth
	A serving director, secretary etc must sign the form below.
Voluntary details.  Directors only.  **Delete as appropriate	Authorised Signatory of Combined Nominees Limited
Please give the name, address, relephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.	
	33 CRWYS ROAD, CARDIFF
	CF24 4YF Tel 029 2066 0360
	DX number 50758 DX exchange CARDIFF 2
	When you have completed and signed the form please send it to the Registrar of Companies at: