288b

Please complete in typescript, or in bold black capitals.

CHFP016

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

	Company Number	1805952
Co	ompany Name in full	RITCHIE PRODUCTS LD
		Day Month Year
Date of termination of appointment		311122005
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
Please insert letails as previously lotified to Companies Hous	Forename(s)	STEPHEN
	Surname se.	KENK
	† Date of Birth	22041966
Voluntary details.	Signed	A serving director, secretary etc must sign the form below. Date 8 2 2 006
Directors only. * Delete as appropriate		Constant of the test
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 contact information that you give will be visible to searchers of the public record.		(" serving director / secretary / administrator / administrative receiver / receiver manager / receiver) T.P.H. ACCOUNTANTS Utcl. Oak hurst Hoise 26 Albert Rd TAMWATH B797TS Tel OL827 5368. 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

DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland

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

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16/02/2006

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