

Please complete in typescript, or in bold black capitals.

CHFP001

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

Company Name in full REYWAS NEWCO 1 LIMITED	
Day Month Year	
Date of termination of appointment 2 9 0 5 2 0 0 3	
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 Forename(s) details as	
oreviously notified to Companies House. PAILEX SECRETARIES LIMITED	
†Date of Birth	

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

Signed

JORDANS LIMITED

DX number 1016

WC1R 4JS

Date

29. MAY 2003

Voluntary details.

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.



DX exchange LONDON/CHANCERY LANE

20-22 BEDFORD ROW, LONDON

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

Tel 020 7400 3333

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

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

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

for companies registered in Scotland

DX 235 Edinburgh

[†] Directors only.
**Delete as appropriate