288b

A1 Company Services Limited

Please complete in typescript, or in bold black capitals.

C

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

HFP091	particulars (use Form 288c))			
	Company Number	06911772		
	Company Name in full	RPB CONSULTANTS LIMITED		
		Day Month Year		
	Date of termination of appointment	2 0 0 5 2 0 0 9		
	as director	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	Forename(s)	Barbara		
previously notified to Companies House	Surname .	Kahan		
	**Date of birth	Day Month Year 0 7 0 6 1 9 3 1		

 Voluntary details 	ails	det	Voluntary	٠
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** Directors only

***Delete as appropiate

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.

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

Date

20/05/2009

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

A1 COMPANY SERVICES LIMITED - OUR REF 217713SF

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

02084589637

DX number

Signed

DX exchange

TEMPLE FORTUNE

DX 33050 Cardiff

22/05/2009 **COMPANIES HOUSE** When you have completed and signed the form please send it to the Registrar of Companies at :

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

92002

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburg 2