

288b

Please complete in typescript,
or in bold black capitals.

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

CHFP016

Company Number

4109440

Company Name in full

RTS INNOVATION LIMITED

Date of termination of appointment

Day	Month	Year
06	12	2005

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
details as
previously
notified to
Companies House.

Forename(s)

PHILIP BRYAN

Surname

JOHNSON

† Date of Birth

Day	Month	Year
02	09	1948

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

Signed



Date

19th December 2005

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

* Voluntary details.
† Directors only.
** Delete as appropriate

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.

David Webb, FCIS, 44 Phipps Hatch Lane, Enfield,

Middlesex, EN2 0HN

Tel 020 8482 3996

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



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COMPANIES HOUSE 22/12/2005

10/03