



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))

CHFP025

Company Number

02466472

Company Name in full

R Delamore Limited

Date of termination of appointment

Day	Month	Year					
2	0	1	2	2	0	0	7

as director

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes

Please insert details as previously notified to Companies House

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Peter John

Surname

Wood

Day Month Year

† Date of Birth

1	8	0	3	1	9	5	7
---	---	---	---	---	---	---	---

FOR AND ON BEHALF OF

A serving director/sign the form below.

Signed

Date

20/12/2007

* Voluntary details
† Directors only
**Please delete as appropriate

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

(* serving director/secretary/)

Maclay Murray & Spens LLP
151 St Vincent Street, Glasgow
G2 5NJ

(GJO/FIN/179/2) Tel 0141 248 5011
DX number GW67 DX exchange GLASGOW

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 for companies registered in Scotland
DX 235 Edinburgh



FOR AND ON BEHALF OF
MATHIAS GONZALEZ & ASSOCIATES, P.C.