

Package: 'Laserform'  
by Laserform International Ltd.

# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

00053237

Company Name in full

Mappin & Webb Limited

Date of termination of appointment

Day Month Year  
2 2 1 1 2 0 0 5

as director

X

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)

Nicholas David

Surname

Evans

Day Month Year  
†Date of Birth 2 9 0 3 1 9 6 7

\* 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.

Signed

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

Date

22/11/2005

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

Dickson Minto W.S.  
Royal London House  
22-25 Finsbury Square  
London EC2A 1DX

Tel 0207 628 4455

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  
for companies registered in Scotland

DX 235 Edinburgh

