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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 51327

Company Name in full Mappin & Webb Limited

Date of termination of appointment
Day Month Year
1 1 0 2 2 0 0 1

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

*Honours etc

Forename(s)

Mark

Surname

Fisher

†Date of Birth
Day Month Year
0 6 0 4 1 9 6 3

* 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

5/3/2001

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

Dickson Minto WS
Royal London House
22-25 Finsbury Square
London EC2A 1DX

Tel 020 7628 4455

DX number

DX exchange (MW3.1fd)

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



A02
COMPANIES HOUSE

ADL2TYST

0293
09/03/01

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