

Please complete in typescript, or in bold black capitals CHWP000

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

288b

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh

OF.

Company Number 00511100

Comp	pany Name in full	MARION MINS LIMITED
		Day Month Year
Date of termination of appointment 0 1 0 2 2 0 0 7		<u> </u>
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes
NA	ME *Style / Title	MR *Honours etc
Please insert letails as	Forename(s)	MZCHAEL NORMAN
previously notified to	Surname	HZLL
Companies House		Day Month Year
	[†] Date of Birth	1 9 1 2 1 9 5 9

A serving director, secretary etc must sign the form below Date Signed * Voluntary details † Directors only
** Delete as appropriate (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) 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 Tel 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

Companies House 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form revised 10/03

A52

27/04/2007

COMPANIES HOUSE