

Please complete in typescript, or in bold black capitals. **CHFP029** 

## 288b

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

| Company Number                            |                      | 725769         |                                |                   |   |  |
|---|----------------------|----------------|--------------------------------|-------------------|---|--|
| C   | Company Name in full |                | M (Thirteen) Limited           |                   |   |  |
|   |                      |                |                                |                   |   |  |
|   |                      |                | Day Month Year                 |                   |   |  |
| Date of termination of                    |                      | of appointment | 2 3 1 1 2 0 0                  | 6                 |   |  |
|   |                      | as director    | as secretar                    |                   | rk the appropriate box. If terminating<br>nt as a director and secretary mark |  |
|   | NAME                 | *Style / Title | Mrs                            | *Honours etc      |   |  |
| Please insert<br>details as<br>previously |                      | Forename(s)    | Mary Angela                    |                   |   |  |
| notified to Companies Hous                | se.                  | Surname        | Skelly                         |                   |   |  |
|   |                      | †Date of Birth | Day Month Year                 |                   |   |  |
|   |                      |                | A serving director, secret     | any etc must sign | the form below  |  |
|   |                      |                | 7. 55. 7.119 41. 55.01, 560101 |                   |   |  |
| * \ / =   = 4 =     = 4 = !   .           |                      | Signed         |                                | Dat               | e 23 November 2006  |  |

\* 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

28/11/2006 COMPANIES HOUSE

Form May 2004

| <br><u> </u> |      |                  |
|--------------|------|------------------|
| )            | Date | 23 November 2006 |

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

| Company Secretary   | r's Department                           |  |
|---------------------|--|--|
| telent plc, New Cen | tury Park, PO Box 53, Coventry, CV3 1HJ. |  |
|                     | Tel                                      |  |
| DX number           | DX exchange                              |  |
|                     | and the desired the form of the day      |  |

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh