

Please complete in typescript, or in bold black capitals. CHWP

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

288b

000		
	Company	Number

848100

Company Name in full

MENGA INTERNATIONAL LTD.

			Day	Month	Year		
Date of terr	mination o	of appointment	018	019	200	06	
		as director			as secre	tary Z	Please mark the appropriate box, if terminating appointment as a director and secretary mark both boxes.
J	NAME	*Style / Title	M	R			*Honours etc
Please insert details as previously notified to Companies House.		Forename(s)	El	WAR	PD J	TAM	YES
		Surname		VIN	CENT	+	
	=		Day	Month	Yea	r	
		†Date of Birth	0,8	015	11914	42	

A serving director, sacretary atc must sign the form below.

Signec	
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* Voluntary details.

† Directors only.
** Delete as appropriate

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

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.

CHRISLERK, 107 LANENHAM RD, SOUTHFIELDS, LONDON, SW185ER TODO 2088706803 DX exchange

Date 08/09/2006



14/09/2006

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