

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

1248106		
MCA London	Limited	

		Day	Month	Year	<u> </u>
Date of terminatio	n of appointment	3 1	1 2	2 0 0	1
	as director	х	a	s secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	Mr			* Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Stepl	nen Wil	liam	
	Surname	Peters			
	† Date of Birth	Day	Month 0 5	Year	9

Signed

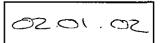
- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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.



A serving director	, secretary	etc must sign	the form below

Date



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

Corporate Mo:	saic Limited, 2	Piries	Place,	Horsham,		
West Sussex, RH12 1EH, England						
	Tel 01403 266	662		_		
DX number	DX exch	ange				

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh